



C O M P A N I E S H O U S E

Please complete in typescript,
or in bold black capitals.

288b

Resignation of director or secretary

Company Number

3199675

Company Name in full

COMPUTERSHARE SYSTEMS LIMITED



* F 2 8 8 B 0 1 9 *

Resignation form

Date of resignation

Day	Month	Year
29	07	98

Resignation as director



as secretary



Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

ROBIN JOSEPH

Surname

KESSEY

†Date of Birth

Day	Month	Year
29	03	47

If cessation is other than
resignation, please state reason

A serving director, secretary etc must sign the form below.

Signed

R. D. Hodgkinson

Date

30/7/98.

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.
† Directors only.

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

BARBARA WALLACE

OWEN HOUSE, 8 BANKHEAD CROSSWAY NORTH

EDINBURGH EH11 4BX Tel 0131-523-6200

DX number 559000 DX exchange EDINBURGH 11

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 18/09/98