| Please complet or in bold black | | 288b RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c)) |
|--|--|--|
| Company Number | | |
| * F 2 8 8 | company Name in full | AIRSYS ATM LIMITED |
| Resignation form | Date of resignation | Day Month Year 09 02 2000 |
| | Resignation as director | X as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. |
| | NAME *Style / Title | Dr *Honours etc |
| Please insert details as previously notified to Companies Ho | Forename(s) Surname buse. †Date of Birth | David PRICE Day Month Year 27 03 1955 |
| | ssation is other than nation, please state reason | |
| | | A serving director, secretary etc must sign the form below. |
| * Voluntary details † Directors only. | Signed s. | Date 13-04-2000 |
| _ | he name, address, nber and, if available, | (by a serving MIXIXX/Kecretary / MIXIMIXIATIVE ACTIVENT MIXIMIXIATIVE ACTIVE ACTI |

a DX number and Exchange of the person Companies House should contact if there is any query



A07
COMPANIES HOUSE

0291 15/04/00 London, England W1H 9AB Tel 020 7408 9500 DX exchange DX number

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