

for the record

Please complete in typescript, or in bold black capitals CHWP000

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

03231248

Company Name in full

RESERO TECHNOLOGY SYSTEMS LIMITED

Date of termination of appointment			Day	Month	Year 201018	
		as director		10111	as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
	NAME *Style / Title		Mr			*Honours etc
Please insert details as previously notified to Companies House	se	Forename(s)	David (Gareth		
		Surname	Hearn			
			Day	Month	Year	
		†Date of Birth	13	112	1191612	

A serving director, secretary etc must sign the form below

* Voluntary details

† Directors only
** Delete as appropriate

Signed

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Date

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact ation that you give will be

23/05/2008 **COMPANIES HOUSE**

468 **TLT** 917 7826 Tel 7815 DX exchange よくい プロレ DX number

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh