

**OYEZ**Please complete in
typescript, or in
bold black capitals.**288b****RESIGNATION of Director or Secretary**
(NOT for appointment (use Form 288a) or
change of particulars (use Form 288c))**Company Number**

3242135

Company Name in fullSPN LIMITED (formerly Softold
LIMITED***F288BC10*****Resignation
Form**

Date of resignation

Day Month Year

22 11 96

Resignation as director



as secretary

Please mark the appropriate box. If resignation is as a director
and secretary mark both boxes.Please insert
details as previously
notified to
Companies House.**NAME*****Style/Title*****Honours etc.****Forename(s)**

VERONICA

Surname

BOWEN

* Voluntary details.

† Directors only.

†Date of Birth

Day Month Year

22 12 72

If cessation is other than
resignation, please state reason**A serving director, secretary etc must sign the form below.****Signed****Date**

3. 12. 96

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

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.CHRIS MARSHALL c/o MORTON ROSE,
KILBURN HOUSE, PO BOX 570 CAMDEN W. LONDON
EC1A 7AN Tel 0171 283 6000
DX number 85 DX exchangeA08 *AAQGR78* 89
COMPANIES HOUSE 04/12/96When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales **DX 33050 Cardiff**
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh****OYEZ**

The Solicitors' Law Stationery Society Ltd, Oyez House, 7 Spa Road, London SE16 3QQ

Companies 288b

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