

288b

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

Company Number

3289951

Company Name in full

ACTIVESTATE LIMITED



* F 2 8 8 B C 5 0 *

Resignation Form

Date of resignation

Day Month Year

31 01 97

Resignation as director

☒

as secretary

☐

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

NAME *Style / Title

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

HARTMUT

Surname

RITTER

† Date of birth

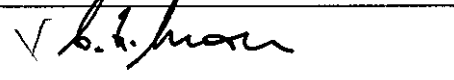
Day Month Year

17 03 43

If cessation is other than resignation, please state reason

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

Signed



Date

31 January 1997

* Voluntary details.

† Directors only.

(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.

BAKER & McKENZIE, SOLICITORS

100 NEW BRIDGE STREET
 LONDON
 EC4V 6JA
 REF GF/KLY/RC



A20 *AGWMVTLH* 208

COMPANIES HOUSE 28/02/97

COMPANIES HOUSE 18/02/97

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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