



Companies House

for the record

288b

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number

3290446

Company Name in full

ATOS LIMITED

Date of termination of appointment

Day Month Year
0 2 0 8 2 0 0 5

as director



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.

Forename(s)

BRENDAN WYNNE DEREK

Surname

CONNOLLY

†Date of Birth

Day Month Year
1 0 0 4 1 9 5 6

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

Signed

Ian Farrington

Date

30 August 2005

* Voluntary details.

† Directors only.

** Delete as appropriate

(** 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.

Ian Farrington, Atos Origin, 4 Triton Sq,
Regent's Place, London

NW 1 3HG

Tel 0207 830 4168

DX number

DX exchange

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 or

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

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE

31/08/05

Form revised 1999