



COMPANIES HOUSE

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

3295238

Company Name in full

COMPUFLEX CONSULTANTS LIMITED



F288B019

Resignation form

Date of resignation

Day	Month	Year
26	05	98

Resignation as director



as secretary



Please mark the appropriate box. If resignation
is 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)

Franco

Surname

Morini

†Date of Birth

Day	Month	Year
15	12	64

If cessation is other than
resignation, please state reason

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

Signed

Kelmer & Partners Ltd
SECRETARY

Date

26.05.98

* Voluntary details.

† Directors only.

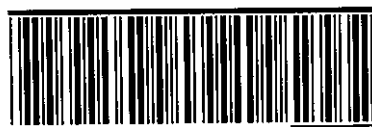
(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

KELMER & PARTNERS LTD. 4TH Floor, Dud-	
ley House, 169 Piccadilly, London W1V	
9DE	Tel 0171- 4955802
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, 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



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