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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Company Name in full

288b

Terminating appointment as director or secretary

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

3302461

Praxis Software Engineering Limited

Day Month Year Date of termination of appointment Please mark the appropriate box, if terminating as director Х as secretary appointment as a director and secretary mark both boxes NAME *Style / Title *Honours etc Please insert details as Forename(s) David previously notified to Surname Goldsmith Companies House.

> Day Month Year †Date of Birth

* Voluntary details.

† Directors only.
**Please delete as appropriate

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.

Signed

Date

31 MAY 2005

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

Deloitte & Touche LLP

Hill House, 1 Little New Street London EC4A 3TR

Tel

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

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

