

288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals. (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

CHFP010

Company Number

Company Name in full

03377249			
Intelliplus Group	Limited		
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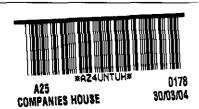
		Day Month Year
Date of termination	of appointment	1 9 0 1 2 0 0 4
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	* Honours etc
previously notified to	Forename(s)	Hugh Ronald Peter
	Surname	Reynolds
		Day Month Year
	† Date of Birth	1,2 0,5 1,9,3,8

Signed

* Voluntary details.

† Directors only.

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.



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

Arcun

Date

29/03/04

(** serving director/secretary/administrator/administrative-receiver/receiver managor/receiver)

Mrs Sam Driver, Telford House, Corner Hall, Hemel

Hempstead, Hertfordshire, HP3 9HN, England

Tel Tel: 01442 458 389
Fax: 01442 458 486

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

^{**} Delete as appropriate.