

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))

| QQ:::Pairy :tai::SQ: | Com | pany | Number |
|----------------------|-----|------|--------|
|----------------------|-----|------|--------|

3401975

Company Name in full

Ridge Systems Limited

| * F | 281 | 0.1 | 9 × |
|-----|-----|-----|------------|

| Resignation form | | e of resignation | Day 23 | Month | Year 9 7 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 | | Forename(s) | FNO | CS L11 | MITED | |
| previously notified to Companies House. | : A | Surname | | | | |
| | . . | | Day | Month | Year | |
| | | [†] Date of Birth | | | | |
| | ation is othe ition, pleas | er than e state reason | | | 1 | |

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

| Si | a | n | e | C |
|----|---|---|---|---|
| v | 3 | | • | • |

* Voluntary details. † Directors only.

(by a serving director / secretary /

Date 23.7.97

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

| | | FIRST CORPORATE | |
|-----------|---------|--|--|
| | | TINDI DIMIL | |
| | | 16 CHURCHILL WAY | |
| | • | CARDIFF CF1 4DX | |
| | Tel | DX: 121727 CARDIFF 9 | |
| DX number | DX exch | LEAX: 01/22/2/2/2/5/1 | |
| 1 6 21 | | LICENSE PROPERTY OF THE PROPER | |

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



Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should

Form revised March 1995

contact if there is any query.

for companies registered in Scotland

DX 235 Edinburgh