

288b

Please complete in typescript,
or in bold black capitals.

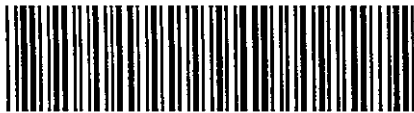
Resignation of director or secretary

Company Number

3498397

Company Name in full

NETIQ Limited



* F 2 8 8 B C 9 0 *

Resignation form

Date of resignation

Day Month Year

24 1 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

/

* Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

/

Surname

DE WARRENNE WALLER & CO. LIMITED

Date of Birth

Day Month Year

/

If cessation is other than
resignation, please state reason

/

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

Signed

[Signature]

Date

24 1 1998

* 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.

DE WARRENNE WALLER & CO

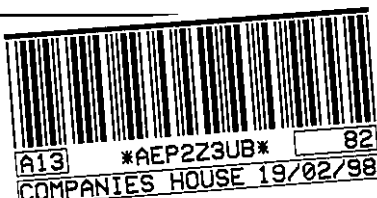
WHITE HART HOUSE, HIGH STREET

LIMPSFIELD SURREY

Tel 01883 730500

DX number

DX exchange



Form revised March 1995

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