

288b

Please complete in typescript, or in bold black capitals.

Form revised March 1995

Resignation of director or secretary

Company Number		ny Number	3602253
Company Name in full XF288B019*			WIZZARD SYSTEMS LTD
Resignation form	Date of resignation		Day Month Year Solution as secretary X 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 Hous	Forename(s)		RM REGISTRARS LIMITED
	se	Surname	
†Date of Bird If cessation is other than resignation, please state reaso			Day Month Year
		Signed	A serving director, secretary etc must sign the form below. Authorised signatory for PM Nominees Limited Pate
* Voluntary details. † Directors only.	,	Signed	(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. KLO *KTAW63SK* 1343 COMPANIES HOUSE 17/02/98			C/o RM Company Services Limited 2nd Floor, 80 Great Eastern Street, London EC2A 3JL Tel 0171 865 0011
			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