

**Terminating appointment as director or secretary  
(NOT for appointment (use Form 288a) or change  
of particulars (use Form 288c))****Company Number** 03538502**Company Name in full** Honeyframe Software Development LimitedDate of termination of appointment  
Day Month Year  
2 1 0 5 2 0 0 3

as director

☒

as secretary

☐Please mark the appropriate box. If terminating  
appointment as a director and secretary mark  
both boxes.**NAME**

\*Style / Title

Mr

\*Honours etc.

Forename(s)

John Clement

Surname

Kay

Please insert  
details as  
previously  
notified to  
Companies House.

† Date of Birth

Day Month Year  
1 3 0 1 1 9 5 3**A serving director, secretary etc must sign the form below.****Signed****Date**

29/6/03

\*Voluntary details.

† Directors only.

\*\*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.

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

FRESHFIELDS BRUCKHAUS DERINGER

65 FLEET STREET, LONDON, ENGLAND, UNITED KINGDOM

EC4Y 1HS

Tel 020 7936 4000

DX number 23

DX exchange LONDON/CHANCERY LANE

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**COMPANIES HOUSE  
Form revised Sept 20030399  
10/07/03