Package: 'Laserform' by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

2520502	
3538502	

Company Name in full

HONEYFRAME	SOFTWARE	DEVELOPMENT	LIMITED

			Day	Monti	h Ye	ar						
Date of termination of appointment		1,4	0/3	40	101	2						
		as director			as secr	etary	Х	Please m appointm both box	ent as a di	ropriate bo rector and	ox. If termina secretary m	ating ark
Please insert details as previously notified to Companies House.	NAME	*Style / Title					*Ha	onours etc				
		Forename(s)	CHRISTOPHER PHILIP									
	ıse.	Surname	PREECI	 ₹								
			Day	Month	n Ye	ar						
		†Date of Birth			1 1	1 1						

*	Voluntary	details.
t	Directors	only.

**Please 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.



JMA *J1HCFP6N* 0566
COMPANIES HOUSE 28/03/00

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

Karty- Revist

Date 14.3.2000

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

Halliwell Landau

St James's Court, Brown Street, Manchester, , M2 2JF

SJB.PREECE.LFD

Tel 0161 835 3003

DX number MDX: 14317 DX exchange MANCHESTER

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

Signed

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Laserform International 12/99