



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

288b

## Resignation of director or secretary

Company Number

3574066

Company Name in full

LINDEN HOUSE SOFTWARE  
LIMITED

\*F288B019\*

Resignation  
form

Date of resignation

Day Month Year

12 6 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)

HARBEN NOMINEES LIMITED.

Surname

Day Month Year

†Date of Birth

If cessation is other than  
resignation, please state reason

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

Signed

FOR AND ON BEHALF OF HARBEN NOMINEES LIMITED

Date

12/6/98

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

\* Voluntary details.  
† Directors only.

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.

A09 \*A0UY470D\* 190  
COMPANIES HOUSE 13/06/98

HARBEN SERVICES	
37 WARREN STREET	
LONDON W1P 5PD	
Tel	
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