

Please complete in typescript, or in bold black capitals.

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

288b

CHWP000 **Company Number** 

3716736

**Company Name in full** 

SOFT Group Plc	 -	 <u></u>		_
	 	 	•••	_

			Day	Month		Year		
Date of termination of appointment as director		OS	0 7	7	ا ۱۵ ات	2		
		as secretary [			secreta	ry [	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
	NAME	*Style / Title	Mr	<del></del>				*Honours etc
Please insert details as previously notified to Companies House.		Forename(s)	Graem	e Scott				
		Surname	Wilson					
	ıs <del>e</del> .		Day	Month		Year		
		<sup>†</sup> Date of Birth	0   3	0   7	1	9   6	3	

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

Signed

Date

04/03/2003

\* Voluntary details.

† Directors only.
\*\* Delete as appropriate

(\*\* serving director / becretary / administratory / bdministrative receiver / treceiver manager / glaceiver)

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.

ISOFT GROUP PLL SOUN WHELAN BRIDGEWATER HOUSE SS-ED WHITWORTH ST Tel 0.61 935 8800 MANCHESTER DX number DX exchange



When you have completed and signed the form please send it to the Registrar of Companies at:

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburah