

www.digita.com

Company Number

Please complete in typescript, or in bold black capitals. CHFP036

288b

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

Company Name in full		PONNANT	INFORMATO	on Screic	-US	LIMITOD.	
			Daniel				
Date of termination of appointment			Day Mor	1th Year 2 2 0 0 4			
	as director		X	as secretary		ment as a	appropriate box. If terminating a director and secretary mark
	NAME	*Style / Title	M2.		*Honours etc	;	
Please insert details as previously		Forename(s)	Јоѕерн	JOHN JA	mus		
notified to Companies Ho		Surname	THOMPSON	ა			
		†Date of Birth	Day Mor	oth Year 2 1,9 4,2			

3782911

Signed

ed Inhally

Date

5/1/2005

only.

* 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 a query.



COMPANIES HOUSE
Form revised 1999

0428 07/01/05 (** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

J. WALLER. POTUNITY COLLET
STAUGRION TECHNOLOGY PARK CHETCHINAM
GLSI 672 Tel 01452 714914.

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, 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