

or in bold black capitals.

288b

Compliance Software Resignation of director or secretary

Please complete in typescript,

Company Number 3814235 CHINON SOFTWARE SERVICES LIMITED Company Name in full Resignation Day Month Year form Date of resignation 21 07 1999 Please mark the appropriate box. If resignation is as Resignation as director as secretary a director and secretary mark both boxes NAME *Style/Title *Honours etc Forename(s) Please insert details as previously Surname HALLMARK SECRETARIES LIMITED notified to Companies House. 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. * Voluntary details. Signed Date 21/07/1999 p.p. Hallmark Secretaries Limited. † Directors only. (by a serving director/secretary/adminstrator/administrative receiver/receiver manager/receiver) STANLEY DAVIS GROUP LTD, 120 EAST ROAD, LONDON, N1 6AA Please give the name, address, telephone number and, if available, a DX number and Exchange of the Tel person Companies House should contact if there is any query. DX number DX 36609 DX exchange FINSBURY 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh