GRAEME & COMPANY

COMPANY FORMATION AGENTS

Please complete in typescript, or in bold black capitals.

Company Number

RESIGNATION of director or secretary

(not for appointment (use form 288a) or change of particulars (use form 288c))

38427

Company Name in full

SYSTEMS UK LIMITED



Resignation form Please insert details as previously	Da	Day Month Year 13 9 99						
	Resignation as director		as secretary X			X	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.	
	NAME	NAME * Style / Title					* Honours etc	
		Forename(s)	DOROTHY MAY					
notified to Companies House.		Surname	GRAEME					
			Day	Month	Year			
		# Date of birth						
resiç		tion is other than ase state reason						

A serving director, secretary etc mus	t sign the form below.
•	i .

Signed

Date

Ref:/

(by a serving director / secretary /-adn receiver manager/ receiver)

GRAEME & COMPANY

61 FAIRVIEW AVENUE, WIGMORE, GILLINGHAM KENT

ME8 OQP

Tel

01634 232558

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

DX33050 Cardiff

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



* Voluntary details.

Please give the name, address,

contact if there is any query.

telephone number and, if available,

a DX number and Exchange of the person Companies House should

Directors only.

FORM SUPPLIED BY GRAEME & COMPANY LIMITED, 61 FAIRVIEW AVENUE, WIGMORE, GILLINGHAM, KENT MES OQP