

Please complete in typescript, or C

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

CHWP000			of particulars (use Form 288c))		
Company Number			3869665		
Company Name in full			TRICORN TECHNOLOGY MANAGEMENT LIMITED		
			Day Month Year		
Date of termination of appointment as director			0 1 0 2 2 0 0 1		
			as secretary / Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
Please insert details as previously notified to Companies Hou	NAME	*Style / Title	*Honours etc		
		Forename(s)	ANDREW MATHER		
	se.	Surname	COWAN		
,		ĺ	Day Month Year		
		†Date of Birth			

Signed

(** serving director / secretary /

* 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 any query.

Thi 06/02/01 COMPANIES HOUSE

			
ORME DYK	ES & YAT	'ES	
Solicito	ors		
		Tel ₀₁₅₃₁ 632226	
DX number	27204	DX exchange	

Date

27281 When you have completed and signed the form please send it to the Registrar of Companies at:

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

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

Form revised 1999

DX 235 Edinburgh