Package:

'Laserform'

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Please complete in typescript, or in bold black capitals.

288b

## Resignation of director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number		387070	8						
Company Name in full			MISYS INTERACTIVE TRADING (PFS) LIMITED						
* F 2 8 8	B F 1	0 *							
Resignation			Day	Month	Year	_			
form	Date of resignation		10	12	99				
Please insert details as previously	Resignation as director		x	as secre	tary		Please mark the a as a director and s	ppropriate box. If resignation secretary mark both boxes.	n is
	NAME	*Style / Title	*Honours etc						
		Forename(s)							
notified to Companies Hous	se.	Surname	ALNERY INCORPORATIONS NO. 2 LIMITED						
			Day	Month	Year				
†Date of Birth  If cessation is other than resignation, please state reason									
				M & W					

Voluntary details. † Directors only.

**Signed** 

Date

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.

**COMPANIES HOUSE** 

0417 21/12/99

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

Allen & Overy

One New Change

London

EC4M 900

Ref:GAH/LGJ

Tel 0171 330 3000

(by a serving director (secretary/administrator/administrative receiver/receivermanager/receiver)

DX number DX:

DX exchange

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

Companies House, Crown Way, Cardiff, CF4 3UZ or companies registered in England and Wales

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

for companies registered in Scotland

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DX 235 Edinburgh

DX 33050 Cardiff