

Please complete in typescript, C

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

in bold	black	capi	itals.	-
HWP000				

3919897

Company Number

Company Name in full

MARSHGATE SOFTWARE LIMITED

			Day	Month	Υ	ear	_
Date of termination of appointment		0 1	1 ₁ 0	2 ₁ 0	8 0 1		
		as director			as se	cretary	Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes
ŀ	NAME	*Style / Title	MR				*Honours etc
Please insert details as previously notified to Companies House		Forename(s)	MAU	IRIC	ЕМ	ART	YN
		Surname	HAY			• • • • • • • • • • • • • • • • • • • •	
			Day	Month	Y	ear	_
		TDate of Ridh					

A serving director, secretary etc must sign the form below

Signed

* Voluntary details

† Directors only

Delete as appropriate

Date

01-10-2008

288b

ring director / secretary / administrator Ladministrative receive

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

02/10/2008 **COMPANIES HOUSE**

	TORQUAY'S PIONEERS LTD Cary Chambers, 1 Palk Street	· · · · · · · · · · · · · · · · · · ·
	Torquay, TO2 5EL, England TeVFax 0044 (0) 1803 300005	
DX number	Email, tgo@btconnoc. Compan 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh