

Please complete in typescript, or in bold black capitals

CHFP029

288b

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

Company Number		3928186									
Company Name in full			Leonardo Information Services Limited								
		Day	Month	Υє	ear		,				
Date of termination of appointment		1 3	0 6	2 (0 _0	1					
·	as director	X		as s	ecre	ary		Please mark the appointment as a contract both boxes.		appropriate box. If terminating director and secretary mark	
laas insert	NAME *Style / Title	MR	MR *Honours etc								
lease insert etails as reviously otified to companies Ho	Forename(s)	DAVID RICHARD									
	use. Surname	SOWERBY									
	†Date of Birth	Day 2 6	Month 0 2		ear 9 '	4 _L 5					
		A ser	ving d	irecto	r, se	cretary	y etc m	ust sign	the fo	rm below.	
Voluntary details Directors only.	Olgile	d		1					Date	4/my01	
* Delete as appro	opriate	(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)									
Diagon give the name, eddroce			PATRICIA KINGDON, THE ALUMASC GROUP PLC, STATION ROAD, BURTON LATIMER, KETTERING,								
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.		NORT	NORTHANTS, NN15 5JP								
			Tel 01536 383844								
		DX	DX number DX						exchange		

#AHGET24ZW MATE

COMPANIES HOUSE 05/07/01

Form revised 1999

/hen you have completed and signed the form please send it to the egistrar of Companies at:

ompanies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

or companies registered in England and Wales or

ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB or companies registered in Scotland DX 235 Edinburgh