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288b

Please complete in typescript, or in bold black capitals.

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

CHFP025

Company Number

3934790			
<u> </u>	 	 	

Company Name in full

REAL SOFTWARE TRUSTEES LIMITED

			Day Month Year
Date of termination of appointment		n of appointment	017 112 2101011
		as director	X 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 House.	NAME	*Style / Title	MR *Honours etc
		Forename(s)	BRIAN
	House.	Surname	ENDERSBY
		†Date of Birth	Day Month Year Z 9 0 9 1 9 4 8

* Voluntary details.

† Directors only.
**Please 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.

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

Date 07/12/2001

** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Macfarlanes

10 Norwich Street

London

Signed

EC4A 1BD

RCVP/1749739.1

Tel

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, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

