Package:

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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

3944373

Company Name in full

EFORCE INFORMATION TECHNOLOGY LIMITED

| * | F | 2 | 8 | 8 | В | F | 1 | 0 | * |
|---|---|---|---|---|---|---|---|---|---|

| Resignation form | | | Day | Month . | Year | | |
|------------------|-------------------------|----------------|----------------|-----------|---------|---|--|
| | Date of resignation | | 10.04.2000 | | 0 | | |
| | Resignation as director | | x as secretary | | tary | Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. | |
| Please insert | NAME | *Style / Title | | | | *Honours etc | |
| details as | | Forename(s) | RI OOMS | זת עמוומי | DECTORS | T.TMTTED | |

previously notified to Surname Companies House. Day Year Month

| †Date of Birth | | |
|---|--|--|
| If cessation is other than resignation, please state reason | | |

 Voluntary details. t Directors only.

Signed

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

Kingsway House, 103 Kingsway, London, WC2B 6AW

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

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

12/04/00

Tel 0171 209 5100

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

37970 DX exchange Kingsway

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

for companies registered in Scotland

St James Management

DX number DX:

DX 235 Edinburgh

10.04.2000

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