

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 Company Name in full		03987686	
		AssureSoft 2 Plc	
		Day Month Year	
Date of termination of appointment as director		3 0 1 1 2 0 0 2 as secretary X	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME Please insert etails as reviously otified to companies House.	*Style / Title Forename(s)	MR.	*Honours etc
	Surname	WATERS	
	†Date of Birth	Day Month Year	
		A serving director, secretary etc	must sign the form below.
Voluntary details. Directors only. Delete as appropriate	Signed	MT. Dade!	Date 16/12/02
lease give the name, elephone number and, DX number and Exch ne person Companies	if available, lange of		OAK, SALFORD PRIORS, EVESHAM, WR11 8SP
contact if there is any query.			el 01386 872154
		DX number DX exchange When you have completed and signed the form please send it to the	

Registrar of Companies at:

for companies registered in Scotland

0660

COMPANIES HOUSE

Form revised 1999

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

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

DX 33050 Cardiff

DX 235 Edinburgh