

Please complete in typescript,

Terminating appointment as director or secretary

or in bold black capitals. CHFP000			of particulars (use Form 288c))								
	Comp	any Number	401	12252					,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
Company Name in full			ACTORIVE TECHNOLOGY LIMITED								
			Day	Month	Yea						
Date of termination of appointment			29 /	/ 6	/   200	щ		a Diagon			
		as director	x	•	as secre	tary			ark the appropriate box. If terminatir ent as a director and secretary mark s.		
	NAME	*Style / Title	ı	•			*Ho	nours etc			
Please insert details as		Forename(s)									
previously notified to Companies Hou	ıse.	Surname	COI	MPANY	DIRECTO	RS LU	MITE	)			
F			Day	Month	Yea	r					
		<sup>†</sup> Date of Birth									
			A ser	ving dire	ector, sec	retary	etc r	nust sign	the form below.		

\* Voluntary details.

† Directors only.

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.



Form revised 1999

Signed	pp Company Directors Limited
	(** conting director / secretary / administrator / adminis

for companies registered in Scotland

**Date** 

29 2000

DX 235 Edinburgh

ministrative receiver / receiver manager / receiver)

A1 Company Services Limited (Our Ref: MO/31955OS)								
788-790 Finchley Road	<u>London</u>	<u>ŅW11</u>	7TJ					
	Tel	0181	458 9637					
DX number	DX excha	nge						

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

<sup>\*\*</sup> Delete as appropriate