

Companies House

For the record -

Please complete in typescript,

288b

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

or in bold black capitals CHWP000

Company Number 04020918

Company Name in full

APPIAN	TECHNOLOGY	PLC
<u> </u>		

			Day	Month	Year	
Date of termination of appointment		212	014	2008		
		as director	V		as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes
	NAME	*Style / Title	Mr			*Honours etc
Please insert details as previously notified to Companies House		Forename(s)	David	Gareth		
		Surname	Hearn			
	•		Day	Month	Year	
		tDate of Birth	1.2	1	1.0.1.0	

TDate of Birth / 3 / 2 / 9 6 2

Signed

A serving director, secretary etc must sign the form below

* Voluntary details

† Directors onty
** Delete as appropriate

(** serving director / secretary / administrator

Date

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form The contact information that you give will be visible to searchers of the public

23/05/2008 205 **COMPANIES HOUSE**

Form revised 10/03

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	767	LW				
		Tel 0117	917	7826		
DX number	7815	DX exchan	ge sa	170L		

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 for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh