Package: 'Laserform' by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Company Name in full

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

4020918				
APPIAN	TECHNOLOGY	PLC		

			Day	Month	Year		
Date of t	ermination	of appointment	2 0	0 7	2 0 0	0	
		as director	х	а	s secretary	Please ma appointma both boxe	ark the appropriate box. If terminating ent as a director and secretary mark es.
Please insert details as previously notified to Companies Hou	NAME	*Style / Title	MR			*Honours etc	
		Forename(s)	JAMES	EDWARI)		
	se.	Surname	EVANS				

	•		Month					
†Date of Birth	1	0	0	6	1	9	7	2

* 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.



COMPANIES HOUSE

0507 22/07/00

Signed

Laserform International 02/00

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

Date 20.07.2000

(** serving director/secretary/administrate/r/administrative receiver/receiver manager/receiver)

TLT Solicitors

Bush House 72 Prince Street

Bristol BS99 7JZ

Tel 0117 917 7777

DX number 7815

DX exchange Bristol

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