

Please complete in typescript, or
in bold black capitals.

CHFP036

288b

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

Company Number

4034960

Company Name in full

ENVISIONAL SOLUTIONS PLC

Date of termination of appointment

| Day | | Month | | Year | | | |
|-----|---|-------|---|------|---|---|---|
| 2 | 6 | 1 | 1 | 2 | 0 | 0 | 1 |

as director

☒

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)

ELDON

Surname

ALLISON

†Date of Birth

| Day | | Month | | Year | | | |
|-----|---|-------|---|------|---|---|---|
| 1 | 3 | 0 | 2 | 1 | 9 | 4 | 8 |

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

Signed

C. McSwannan

Date

27/11/01

* Voluntary details.

† Directors only.

** Delete as appropriate

(** serving director / secretary / administrator / administrative receiver / receiver manager / 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 a query.



A45
COMPANIES HOUSE
28/11/01

Form revised 1999

| | |
|--|------------------|
| ELDON ALLISON | |
| ENVISIONAL LTD, WESTBROOK CENTRE, MILTON ROAD, CAMBRIDGE | |
| CB4 1YG, ENGLAND | Tel 01223 569700 |
| DX number | DX exchange |

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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**