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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))

When you have completed and signed the form please send it to the

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

Company Number		4034960
Company Name in full		ENVISIONAL SOLUTIONS PLC
Date of termination of appoin	ntment	Day Month Year 2 4 0 7 2 0 0 2
	lirector	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME *Style	/ Title	*Honours etc
Please insert details as Forena previously	ame(s)	SCOTT
notified to Sun Companies House.	rname	Day Month Year
†Date	of Birth	2 5 0 9 1 9 6 8
Sie	gned	A serving director, secretary etc must sign the form below. Date 3. Ma 2002
Voluntary details. † Directors only. * Delete as appropriate	gnea	(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address, elephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is a query.		ELDON ALLISON ENVISIONAL LTD, WESTBROOK CENTRE, MILTON ROAD, CAMBRIDGE CB4 1YG, ENGLAND Tel 01223 569700
		DX number DX exchange

Registrar of Companies at:

01/08/02

COMPANIES HOUSE Form revised 1999