

Please complete in typescript, or in bold black capitals.

CHFP074

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

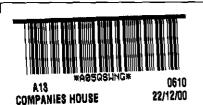
Company Number		4129107
Company Name in full		Westgate Systems U K Ltd
		Day Month Year
Date of termination of appointment as director		$\begin{array}{ c c c c c c c c c c c c c c c c c c c$
		as secretary A Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
	Name *Style/Title	*Honours etc
Please insert details as previously	Forename(s)	First Secretaries Limited
notified to Companies House	Surname	
	† Date of Birth	Day Month Year
		A serving director, secretary etc must sign the form below.
	Signed	PIRST SECRETARIES LIMITEDAte 21/12/2000

4120167

*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.



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C/30906

DX number 44645

When you have completed and signed the form please send it to the Registrar of Companies at:

Tel

director/secretary/administrator/administrative receiver/receiver manager/receiver)

DX exchange MAYFAIR

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

1st Class Company Services Limited

72 New Bond Street London W1S 1RR

DX 33050 Cardiff

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

^{**}Delete as appropiate