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288b

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

4198746

Company Name in full

SOFTWRIGHT HOLDINGS LIMITED

Date of termination of appointment

Day Month Year
1 1 0 5 2 0 0 1

as director

X

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)

SEAN PEARSE

Surname

KELLY

†Date of Birth

Day Month Year
0 8 0 1 1 9 5 1

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

Signed

DBWing

Date

11/05/2001

* Voluntary details.

† Directors only.

**Please delete as appropriate

(** serving director/secretary/administrator/overseas director/overseas secretary)

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.

Lampert Bassitt
46 The Avenue
Southampton
SO17 1AX

Doc ref 576932 V2

Tel 023 8083 7777

DX number DX 38529

DX exchange Southampton 3



A10
COMPANIES HOUSE

0249
15/05/01

Laserform International U2/U0

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