

Please complete in typescript, or in bold black capitals. CHWP000 Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

288b

	of particula	rs (use Form 288c))
Company Number	4676191	
Company Name in full	INTELLECT SOFTWAR	RE SOLUTIONS LIMITED

Date of tern	nination	of appointment	Day <b>2</b> 4	Month 0 2	Year 2+0 0 3			
		as director			as secretary	<b>'</b>	1	rk the appropriate box. If terminating nt as a director and secretary mark
1	NAME	*Style / Title				*Ho	nours etc	
Please insert details as		Forename(s)						
previously notified to Companies House,		Surname	CHE	ETTL	EBURGH	1'S	SECR	ETARIAL LTD
		<sup>†</sup> Date of Birth	Day	Month	Year			

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

Signed

Date

24th February 2003

(\*\* serving director/ secretary, administrator/ administrative receiver/ receiver/ receiver)

etails	,	* Voluntary
etails	•	* Voluntary

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.



CHETTLEBURGH'S LIMITED

for companies registered in Scotland

Temple House 20 Holywell Row London

EC2A 4XH Tel 020 7377 0381

DX number 119511 DX exchange Finsbury Sq.

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

DX 235 Edinburgh

<sup>†</sup> Directors only.

<sup>\*\*</sup> Delete as appropriate