



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288b

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

Company Number

5268657

Company Name in full

SOL4SYS LIMITED

Date of termination of appointment

Day		Month		Year			
2	5	1	0	2	0	0	4

as director



as secretary



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 notified to Companies House.

Forename(s)

WILDMAN & BATTELL LIMITED

Surname

†Date of Birth

Day		Month		Year			

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

Signed

For and on behalf of WILDMAN & BATTELL LIMITED

Date

25/10/2004

* 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 any query.

SAME DAY COMPANY SERVICES LTD

9 PERSEVERANCE WORKS

LONDON E2 8DD

Tel 0870 22 00 825

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

Thi



LD7
COMPANIES HOUSE

0320
28/10/04

Forr