

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

Company Number Company Name in full		5268657 SOL4SYS LIMITED				
		Language of the second				
		Day Month	Year			
Date of termination of appointment		2 5 1 0	2 0 0 4			
	as director		as secretary		k the appropriate box. If terminating If as a director and secretary mark	
	NAME *Style / Title			*Honours etc		
Please insert details as previously notified to Companies Hous	Forename(s)	SAME-DAY COMPANY SERVICES LIMITED				
	Surname					
Companies Flous	,	Day Month Year				
	†Date of Birth					
		A serving dire	1		the form below.	
" Voluntary details. † Directors only. "" Delete as appropriate	Signed	V		Date	25/10/2004	
	it e i	(** serving director / s	ecretary (administrat	Sect administrative sec	seiver (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

> COMPANIES HOUSE 28/10/04

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

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh