



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

5942721

Company Name in full

CODED SYSTEMS LIMITED

Date of termination of appointment

Day Month Year
2 5 0 9 2 0 0 6

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)

Neil Mckenzie Chalmers

Surname

Smith

†Date of Birth

Day Month Year
0 1 0 7 1 9 5 6

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

Signed

Date

25.09.2006

* 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.

SMITH MCKENZIE

The Barton
Manor Courtyard
Stratton-on-the-Fosse
Somerset BA3 4QF

DX r Tel: 01761 233113 Fax: 01761 239099

Companies House receipt date barcode



For

A55
COMPANIES HOUSE

122
06/10/2006

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