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or in bold black capitals.

CHFP025

Company Number SC101089

Company Name in full ADOBE SYSTEMS EUROPE LIMITED

288b

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

Date of termination of appointment

Day	Month	Year
01	02	2001

as director

X

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

*Honours etc

Forename(s)

JOHN

Surname

WARNOCK

†Date of Birth

Day	Month	Year
10	06	1940

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

Signed

X 

Date

27/3/01

(I am serving director/secretary/administrator/overseas director/overseas secretary/overseas administrator)

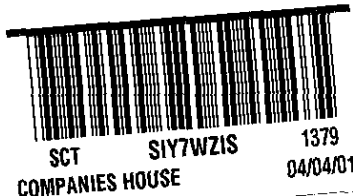
MacLay Murray & Spens
151 St Vincent Street
Glasgow
G2 5NJ

Tel 0141 248 5011

DX number DX: GW67

DX exchange Glasgow

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.



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

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh