

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

SC145728

Company Name in full

BRAID HILL SOFTWARE LIMITED

| | | | Day | Month | Year | | | |
|---|------|----------------------------|----------|-------|--------------|-----|-----------|---|
| Date of termination of appointment | | | 31 | 10 | 2001 | | | |
| | | as director | / | | as secretary | | | rk the appropriate box. If terminating nt as a director and secretary mark |
| | NAME | *Style / Title | MR | | | *Ho | nours etc | |
| Please insert details as | | Forename(s) | DΑ\ | /ID | AION | | | |
| previously notified to Companies House. | | Surname | LAD | D | | | | |
| | • | | Day | Month | Year | | | |
| | | [†] Date of Birth | 0.3 | 0.7 | 1,9,5,9 |] | | |

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

Signed

Date

31/10/01

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.

COMPANIES HOUSE Form revised 1999

* Voluntary details, † Directors only.
** Delete as appropriate

02/11/01

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McClure Naismith, 292 St Vincent Street, Glasgow G2 5TQ

Tel 0141-204-2700

DX number GW64

DX exchange Glasgow

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

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh