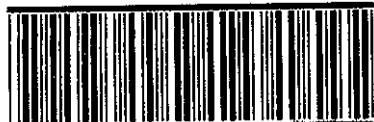


**OYEZ**Please complete in typescript,
or in bold black capitals.**288b****RESIGNATION of director or secretary
(NOT for appointment (use Form 288a) or change
of particulars (use Form 288c))****Company Number**

164676

Company Name in full

BORDERS INFORMATION TECHNOLOGY LIMITED

SCT *SMDGQOJ4* 321
COMPANIES HOUSE 30/08/96**Form**

Date of resignation

Day Month Year
17 08 96

Resignation as director

☐

as secretary

☒Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.**NAME** *Style / Title

*Honours etc.

Forename(s)

D.W. COMPANY SERVICES LIMITED

Surname

† Date of Birth

Day Month Year
 If cessation is other than
resignation, please state reason**A serving director, secretary etc must sign the form below.****Signed****Date**

17 / 8 / 96

*Voluntary details.

† Directors only.

(by a 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.

Dundas & Wilson CS, Saltire Court

20 Castle Terrace, Edinburgh EH1 2EN

KGWA/ADC/C0353003 Tel 0131-228 8000

DX number 553001 DX exchange EDINBURGH 18

When you have completed and signed the form please send it to the
Registrar of Companies at:**Companies House, Crown Way, Cardiff, CF4 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**OYEZ**The Solicitors' Law Stationery Society Ltd., Oyez House, 7 Spa Road, London SE16 3QQ.
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