COMPANIES HOUSE

Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

Company Number

173520

Company Name in full

FIFE COMPUTERS LTD.

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| Resig | nation |
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| form | |

Date of resignation

Day Month Year 03 97

Resignation as director

as secretary

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

Please insert details as previously notified to

Companies House.

Forename(s)

BRIAN

Surname

REID

Year

†Date of Birth

If cessation is other than resignation, please state reason

Month Day

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

Signed

(by a serving director / secretary

Date

17/3/97

* Voluntary details. † Directors only.

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.

SCOTT'S COMPANY FORMATIONS, 5 LOGIE MILL,

BEAVERBANK OFFICE PARK, LOGIE GREEN ROAD,

EDINBURGH, EH7 4HH

Tel 0131-556 5800

DX number

ED 301

DX exchange **EDINBURGH**

When you have completed and signed the form please send it to the

Registrar of Companies at: DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF4 3UZ

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

for companies registered in Scotland

DX 235 Edinburgh

Form revised March 1995