

Please complete in typescript, or in bold black capitals.

CHFP001

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

Company Number	SC 225690
Company Name in full	SIMULISTICS LIMITED
Date of termination of appointment	Day Month Year 1,5 0,1 2,0,0,3
as director	As secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME *Style / Title	∂R *Honours etc
Please insert Forename(s) details as	KEITH DAVID ROY
previously Surname notified to Companies House.	MINTON
†Date of Birth	Day Month Year 3,0 0,6 1,9,4,8
	A serving director, secretary etc must sign the form below.
Signed	57 Pobson Date 15/1/03
* 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,	amibuge Tedundogy Fund
a DX number and Exchange of the person Companies House should	Roshin Bis Coutre, Roshin EH25 9PS Tel 0131 527 4545
contact if there is any query.	DX number DX exchange
SCT S8HNOHOX 0059 COMPANIES HOUSE 17/01/03 Form revised 1999	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 for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh