

Please complete in typescript, or in bold black capitals

COMPANIES HOUSE

Form revised 1999

CHFP029

288b

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

	Company Numbe	949665		
c	Company Name in fu	Automatic Data Processing Limited		
		Day Month Year		
Date of termination of appointment		nt 0 4 0 2 2 0 0 2	2	
	as directo	or X as secretary	Please mark appointment both boxes.	the appropriate box. If terminatir as a director and secretary mark
lease insert	NAME *Style / Titl	le MR	*Honours et	
etails as reviously otified to companies Ho	Forename(s	s) YVES	YVES	
	use. Surnam	LIBIOULLE		
		Day Month Year 1 8 0 2 1 9 6 2		
	†Date of Birt			
		A Serving director, secretar	ary etc must sign the f	orm below.
Voluntary details. Directors only.	Signed		Date	9/4/02
Delete as appror		Authorised Signatory (** serving director / secretary / administration		oiver manager / receiver)
lease give the name, address,		CLIFFORD CHANCE SECRETARIES LIMITED, 200 ALDERSGATE STREET, LONDON, EC1A 4JJ		
elephone num	ber and, if available, and Exchange of			
ne person Companies House should ontact if there is any query.			Tel 020 7600 1000	
		DX number 606	DX exchange Londo	n
		When you have completed	and signed the form ple	ease send it to the

Registrar of Companies at:

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

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

DX 33050 Cardiff

DX 235 Edinburgh