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288b

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

949665

Company Name in full

AUTOMATIC DATA PROCESSING LIMITED

Date of termination of appointment

Day	Month	Year
01	03	2000

as director

as secretary

X

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

*Honours etc

Forename(s)

MICHAEL

Surname

KENNEY

Date of Birth

Day	Month	Year

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

Signed

CLIFFORD CHANCE SECRETARIES LTD

Authorised Signatory

Date

30/3/00

* Voluntary details.

† Directors only.

**Please delete as appropriate

(** 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.

Clifford Chance Secretaries Limited
200 Aldersgate St, London, EC1A 4JJ

Tel 0171 600 1000

DX number

DX exchange



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