Package: 'Laserform' by Laserform International Ltd. Please complete in typescript, or in bold black capitals. CHFP025

288b

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

Company N	lur	nber
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2174990 Company Name in full Softcat plc

			Day	Month	Year			
` Date	re of termination of appointment		3110132101012					
		as director		as	secretary	x	Please ma appointme both boxe	ork the appropriate box. If terminating ent as a director and secretary mark s.
Please insert details as previously	NAME	*Style / Title	Mr]*Hon	ours etc	
		Forename(s)	Peter David John					
notified to Companies	House.	Surname	Kelly	-		·		

Month Year Day †Date of Birth

* Voluntary details.
† Directors only.
**Please delete as appropriate

Signed

ng director, secretary etc must sign the form below. Date 2007 (** seching:director/secretary/soloinistration/administrativexcessiven/reseiven/acceiven/receiven/

Apex Plaza Commercial Office, PO Box 2898, Reading, RG1 lGY

Tel 0118 955 3000

DX number DX141260

DX exchange Reading 18

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

·code

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

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.

