## 288b

## Terminating appointment as director or secretary

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Company Number Company Name in full		4395646					
		Pilot Computer Services Limited					
Date of termination	n of appointment	Day M	onth 08	Year 2002			Please mark the appropriate box. It resignation is as a director and secretary
	as director	X		as	secretary		mark both boxes
NAME	*Style / Title				*Hor	nours etc.	
Please insert de as previously notified to Companies Hou	Forename(s) se Surname	CORPORATE ADMINISTRATION SERVICES LIMITED  Day Month Year					
	†Date of Birth						
*Voluntary details †Directors only		A serving di	rector, sec	retary etc	must sign th	e form belo	w
** Delete as appropriate <b>Signed</b>		P. Hoek				Date	14/08/2002
		(** a serv	ring director/se	ecretary/admin	nistrator/administ	trative receiver/r	eceiver manager/receiver)
Please give the telephone numb	per and, if number and e person	THE COMPANY STORE LIMITED					
Exchange of the Companies Hou		5 <sup>TH</sup> FLOOR, CITRUS HOUSE, 40 – 46 DALE STREET, LIVERPOOL, L2 5SF					
contact if there is		L2 9RU Tel 0151 258 1258					
		DX number 14114 DX exchange LIVERPOOL					
		] wh	ien you hav	e complete	d 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 DX 33050 Cardiff for companies registered in England and Wales or

DX235 Edinburgh

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

Form revised September 2000

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15/08/02