

Please complete in typescript,  
or in bold black capitals.

CHWP000

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

Company Number

04740543

Company Name in full

activeSystems UK Limited

Date of termination of appointment

| Day |   | Month |   | Year |   |   |
|-----|---|-------|---|------|---|---|
| 1   | 0 | 1     | 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

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

1st Contact Secretaries Limited

Surname

†Date of Birth

| Day |  | Month |  | Year |  |  |
|-----|--|-------|--|------|--|--|
|     |  |       |  |      |  |  |

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

Signed



Date

23/11/2003

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

(\*\* serving director / ~~secretary~~ / ~~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.

activeSystems UK Limited

Suite 320, 22 Nottinghill Gate

W11 3JE

Tel 07855 309831

DX number

DX exchange m

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



AD1  
COMPANIES HOUSE

0760  
27/12/03