



Companies House

for the record

Please complete in typescript, or in bold black capitals.

CHFP000

288b

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

Company Number

4263555

Company Name in full

XPANSYS LIMITED

Date of termination of appointment

Day Month Year

2 / 8 / 2001

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

COMPANY DIRECTORS LIMITED

Please insert details as previously notified to Companies House.

Forename(s)

Surname

Day Month Year

†Date of Birth

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

Signed


pp Company Directors Limited

Date

2 / 8 / 2001

* Voluntary details.

† Directors only.

** 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.

A1 Company Services Limited (Our Ref: lc/73622SF)

788-790 Finchley Road London NW11 7TJ

Tel 020 8458 9637

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



A50 *ANNIX3FH* 0129
COMPANIES HOUSE 22/08/01