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288b

Please complete in typescript,
or in bold black capitals.

Resignation of 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



* F 2 8 8 B F 1 0 *

Resignation form

Date of resignation

Day Month Year

12 08 96

Resignation as director

X

as secretary

Please mark the appropriate box. If resignation is
as a director and secretary mark both boxes.

NAME *Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Josh Saul

Surname

WESTON

Date of Birth

Day Month Year

22 12 28

If cessation is other than
resignation, please state reason

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

* Voluntary details.
† Directors only.

Signed

E.E. Brackenbury
Authorised Signatory

Date

18.10.96

(by a 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.

Legibus Secretaries Ltd

200 Aldersgate Street

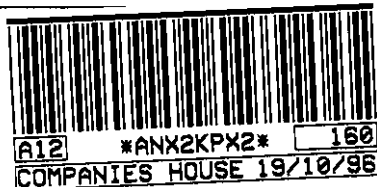
London

EC1A 4JJ

AO/PJC B288A35.LFD Tel 0171 600 1000 x.1561

DX number

DX exchange



A12 *ANX2KPX2* 160
COMPANIES HOUSE 19/10/96

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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**