Package:

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Please complete in typescript, or in bold black capitals.

## 288b

## Resignation of director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Comp	pany	Num	ber
------	------	-----	-----

949665

## Company Name in full

AUTOMATIC DATA PROCESSING LIMITED



Resignat	tion
farm	

Year Day Month

96 12 08

as secretary

Resignation as director

Date of resignation

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)

Fred Seymour

Surname

LAFER

Х

Day Month Year

†Date of Birth

17 0.3 29

If cessation is other than resignation, please state reason

A serving director is a restary returns the form below.

Voluntary details. † Directors only.

Signed

e. E. fracker Authorised Signatory

Date

18:16.96

(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

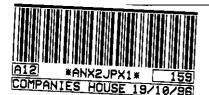
EC1A 4JJ

AO/PJC B288A35.LFD

Tel 0171 600 1000 x.1561

DX number

DX exchange



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

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

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