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Company Number

JORDANS
21 St Thomas Street Bristol BS1 6JS
Telephone: 0117 923 0600 Fax: 0117 923 0063

Please complete in typescript, or in bold black capitals.

288b

Resignation of director or secretary

155 6878

| Company Name in full | | | KENON COMPUTER SYSTEMS LIMITED | | | | | |
|--|----------------------------|---------------|--------------------------------|-----------|--------------|-------------------------------|--|-------------------------|
| | H1.1414111114111114111141 | | | | | | | |
| | ₩₩₩₩₩₩₩ ВС40* | | | | | | | |
| | | | | | | | | |
| Resignation | Data of regionation | Day | Month | Year | 7 | | | |
| form | Date of resignation | 13 | 02 | 98 | | 7 | | |
| | Resignation as director | | as secr | etary | <u></u> | | opriate box. If resignatio ecretary mark both boxes | |
| | NAME *Style / Title | HK | | | | *Honours etc | | |
| Please insert details as previously notified to | Forename(s) | MARK JONATHAN | | | | | | |
| | Surname | RICE | | | | | | |
| Companies Hous | se. | Day | Month | Year | _ | | | |
| | [†] Date of Birth | 1 | : | | | | | |
| If cess resigna | | | • | | | | | |
| J | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| A serving director, secretary etc | | | | | | | e form below. | |
| * Mahamban dataila | Signed | | M. | E. 2 | m) | Date | 2/3/98 | 3 |
| * Voluntary details. † Directors only. | | (by a serv | ring director / | secretary | Admir | nistrator / administrative re | eseiver / reseiver manager | /- rece iver |
| Please give the name, address, telephone number and, if available, | | | BERT | SHITT | 1 (| (Ref: 72/c519 |) | |

KLO *KU4YX46N* 2022 COMPANIES HOUSE 03/03/98

a DX number and Exchange of

the person Companies House should

contact if there is any query.

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

0171

DX exchange

PRIMKOSE STREET LONDON

CITY

8000

for companies registered in Scotland

EXCHANGE HOUSE,

ECZA ZHS

DX number

DX 235 Edinburgh