

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))

Company i	Ν	lum	bei
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1556878

Company Name in full

XENON COMPUTER SYSTEMS LIMITED

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Resig	ınation
form	

Date of resignation

Day Month Year

Resignation as director

as secretary

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

NAME

*Style / Title

MR

*Honours etc

Please insert

details as

previously

notified to Companies House. Forename(s)

STEPHEN

JOHN ANDRAM

Surname

ANTRAM

Day 19

Month Year

†Date of Birth

05 57

If cessation is other than resignation, please state reason

serving director, secretary etc must sign the form below.

Signed

Date

(by a serving director / secretary / administrator / administrative-receiver / receiver manager / -receiver)

* Voluntary details.

† Directors only.

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.



Form revised March 1995

M. RICE DATRONTECH HOUSE, LUTYENS CHINEHAM BASINGSTOKE Tel 01256 360 360 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