

Company Number

Company Name in full

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))

F288B019		
Resignation form	Date of resigna	Please mark the appropriate box. If resignation
	NAME *Style /	*Honours etc
Please insert details as previously notified to Companies Hous	Forenam	James Leonard
	Surn	me Rice
		Day Month Year
	†Date of	irth 13 09 45
If cessation is other than		

1770090

Amsoft Limited

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

Signed

* 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.

resignation, please state reason



COMPANIES HOUSE 03/10/96

Date

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

V M Lockie Brentwood House, 169 Kings Road, Brentwood CM14 4EF Tel 01277 228888 Essex DX exchange DX number

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