

Package: 'Laserform'
by Laserform International Ltd.

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

1993280

Company Name in full

PROSOFT RESOURCES LIMITED



* F 2 8 8 B F 1 0 *

Resignation form

Date of resignation

Day Month Year

21 10 98

Resignation as director

☒

as secretary

☒

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

Please insert
details as
previously
notified to
Companies House.

NAME *Style / Title

MR

*Honours etc

Forename(s)

DAVID JAMES

Surname

WATT

Date of Birth

Day Month Year

12 08 65

If cessation is other than
resignation, please state reason

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

* Voluntary details.
† Directors only.

Signed

Date

21/10/98

(by a serving director/secretary/administrator/administrative receiver/recipient 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.

Pannone & Partners

Solicitors, 123 Deansgate, Manchester, M3 2BU

SRG/JRC/21757.3

Tel 0161-909 3000

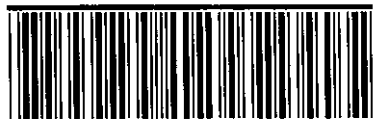
DX number 14314

DX exchange Manchester 1

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



A39 *AX8QFA01* 408
COMPANIES HOUSE 23/10/98