

Company Number

Company Name in full

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))

* F 2	88B01	9 *				
Resigna	ion		Day	Month	Year	
form		Date of resignation		2	97	
	Resignation as director		as secretary X		etary X	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME	*Style / Title	MR			*Honours etc
Please ins details as		Forename(s)	DAVID	MARK		
oreviously notified to Companie		Surname	THORPE			
o o mpai ne	†Date of Birth		Day	Month	Year	
•			22	08	63	
	If cessation is other than resignation, please state reason					

2027911

LOGICBYTE LIMITED

* 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

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

Signed

Date

10/2/97

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

FIRST AMERICAN TRUSTEE COMPANY (UK) LIMITED

BROXBOURNEBURY MANSION, WHITE STUBBS LANE, BROXBOURNE,

HERTFORDSHIRE Tel 01992 479 587

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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh