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# 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**

2068119

**Company Name in full**

SPECTUS SYSTEMS LIMITED



\* F 2 8 8 B F 1 0 \*

**Resignation  
form**

Date of resignation

Day Month Year

27 04 98

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)

CLIVE

Surname

BOWEN

Day Month Year

†Date of Birth

19 02 59

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**

22/5/98

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

ADDLESHAW BOOTH & CO  
100 BARBIROLLI SQUARE  
MANCHESTER

M2 3AB

MYD - MYD001.LFD

Tel 0161 934 6000

DX number 14301

DX exchange MANCHESTER



A13 \*A6D6I7B2\* 538  
COMPANIES HOUSE 24/06/98

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**  
or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**