form produced by

PC Share Register

Ver 10 02

Please complete in typescript, or in bold black capitals.
CHFP013

288b

or DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2

Terminating appointment as director or secretary (NOT for appointment (use form 288a) or change of particulars (use form 288c))

Company Number Company Name in full		2304369	
		DISTRIBUTED INTELLIGENCE SYSTEMS LIMITED	
Date of termination	on of annountment	Day Month Year 3 0 0 4 2 0 0 8	
Date of termination	as director	Pleas	e mark the appropriate box If terminating ntment as a director and secretary mark poxes.
NAME	* Style / Title	Mrs * Honours etc	
Please insert details as previously notified to Companies House	Forename(s)	Vlasta	
	Sumame	McDonald Day Month Year	
	# Date of Birth		
		A serving director, secretary etc must sign	the form below.
Voluntary details Directors only Delete as appropriate	Signed	(** serving director / secretary / administrator / administrative rece	Date 13.06.2008
You do not have to give any contact information in the box opposite, but if you lo, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be risible to searchers of the public record.		Feltons Chartered Accountants 12 Sheet Street Windsor Berkshire	
		SL4 1BG Tel 01753 840111 DX Number DX Exchange	
A I (TCITI) (ESI) SIGI (TSIXI)	ATIDI BIBI ITRID IIAI BIIDI IRDI	When you have completed and signed the for	m please send it to the

Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

WEDNESDAY

A21

02/07/2008

COMPANIES HOUSE

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