



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals

# 288b

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

CHFP055

Company Number **2444282**

Company Name in full **ESIS LIMITED**

Date of termination of appointment  
Day Month Year  
**01 02 2001**

as director



as secretary



Please mark the appropriate box. If terminating  
appointment 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)

**NICHOLAS PAUL**

Surname

**WINSER**

†Date of birth  
Day Month Year  
**06 09 1960**

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

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

Signed

**Carol Gear**

**Logica International Limited  
Secretary**

Date

**28.02.2001**

(\*\* 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

**CAROL GEAR  
STEPHENISON HOUSE  
75 HAMPSTEAD ROAD  
LONDON NW1 2PL  
TEL: 020 7446 1805**



Form revised 1999

When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF14 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**