

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

02464484

Company Name in full

CRITERION SOFTWARE LTD

Resignation
form

Date of resignation

Day	Month	Year
03	07	99

Resignation as director



as secretary



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

NAME

*Style / Title

COMPANY DIRECTOR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

GERHARDT PAUL

Surname

OTTO

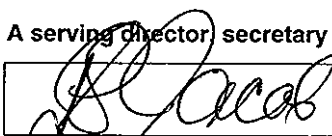
†Date of Birth

Day	Month	Year
08	04	57

If cessation is other than
resignation, please state reason

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

Signed



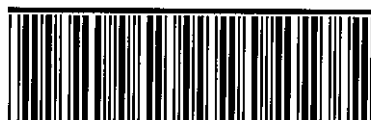
Date

5/7/99

* Voluntary details.
† Directors only.

(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.



A03 *AWK1BHTC* 266
COMPANIES HOUSE 07/07/99

Form revised March 1995

MR P S JACOB	
CRITERION SOFTWARE LTD, WESTBURY WAY	
WELSHGLOS	Tel (01483) 406200
QUAKO RD	
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