

Please complete in typescript,

## 288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change

| or in bold black capitals.<br>CHWP000     |                      |                            | of particulars (use Form 288c)) |               |               |     |            |   |  |
|---|----------------------|----------------------------|---------------------------------|---------------|---------------|-----|------------|---|--|
| Company Number                            |                      |                            | 2498901                         |               |               |     |            |   |  |
| C   | Company Name in full |                            |                                 | SIRSI LIMITED |               |     |            |   |  |
|   |                      |                            |                                 |               |               |     |            |   |  |
|   |                      |                            | Day N                           | Month         | Year          | _   |            |   |  |
| Date of termination of appointment        |                      |                            | 2 1 (                           | 0 3           | 2 0 0 6       |     |            |   |  |
|   |                      | as director                | $\checkmark$                    |               | as secretary  |     |            | ark the appropriate box. If terminating<br>ent as a director and secretary mark<br>s. |  |
|   | NAME                 | *Style / Title             | Mr                              |               |               | *Ho | onours etc |   |  |
| Please insert<br>details as<br>previously | uaa.                 | Forename(s)                | Larry                           |               |               |     |            |   |  |
| notified to<br>Companies Hou              |                      | Surname                    | Smith                           |               |               |     |            |   |  |
|   | SC.                  |                            | Day 1                           | Month         | Year          |     |            |   |  |
|   |                      | <sup>†</sup> Date of Birth | 0   8                           | 1   2         | 1   9   4   6 |     |            |   |  |
|   |                      |                            |                                 |               |               |     |            |   |  |

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

\* Voluntary details.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public

е arge COMPANIES HOUSE 25/03/2006

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|         |  |
|         |  |

Date

21/2/06

or LP - 4 Edinburgh

(\*\* serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

| The Chequers,                        |                  |  |  |  |  |
|--------------------------------------|------------------|--|--|--|--|
| St Marys Way, Chesham Bucks. HP5 1LL |                  |  |  |  |  |
|                                      | Tel 01494 777666 |  |  |  |  |
| 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, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

<sup>†</sup> Directors only.
\*\* Delete as appropriate