

**BCS****288b****Resignation of director or secretary**Please complete in typescript,  
or in bold capitals.

Company Number

3014619

Company Name in full

P. R. Soft Limited

**X F 2 8 8 B D 7 0 X****Resignation  
form**

Date of resignation

Day Month Year

26 January 1995

Resignation as director

**X**

as secretary

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

NAME \*Style / Title

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

Surname

Blackfriar Directors Limited

+Date of Birth

If cessation is other than  
resignation, please state**A serving director, secretary etc must sign the form below.**\*Voluntary details  
+Directors only.**Signed**

Date 26 January 1995

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 a query.Blackfriar Company Services Limited  
Imperial House  
1 Harley Place Telephone 0117 973 1772  
Clifton  
Bristol BS8 3JT  
DX number 99878 BRISTOLA04 \*A238SI52\* 217  
COMPANIES HOUSE 13/01/96When 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**