



COMPANIES HOUSE

288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

3112705

Company Name in full

BAKER SOFTWARE
CONSULTANCY LIMITED

F288B019

Resignation
form

Date of resignation

Day Month Year

11 10 95

Resignation as director

☐

as secretary

☒

Please mark the appropriate box. If resignation
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

CO FORM (SECRETARIES) LIMITED

Day Month Year

†Date of Birth

If cessation is other than
resignation, please state reason

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

Signed

Date

11/10/95

* 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.

CO FORM (UK) LIMITED

DOMINIONS HOUSE NORTH, QUEEN STREET, CARDIFF

CF1 4AR

Tel 01222 378325

DX number 33075

DX exchange CARDIFF

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

PUB *P38ZKFPN* 118
COMPANIES HOUSE 17/10/95