



Please complete in typescript,
or in bold black capitals.

CHFP041

288b

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

Company Number

3157379

Company Name in full

REXSON SYSTEMS LIMITED

Date of termination of appointment

Day	Month	Year
1	9	03
2	0	02

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.

Forename(s)

IAN

Surname

ZANT-BOER

Please insert details as previously notified to Companies House.

† Date of Birth

Day	Month	Year
1	5	01
1	9	53

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

Signed

Date

19 March 2002

*Voluntary details.

† Directors only.

**Delete as appropriate

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.

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

emw law

Seckloe House, 101 North 13th Street, Milton Keynes

MK9 3NX

Tel 01908 399600

DX number 54473

DX exchange Milton Keynes 1

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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A49
COMPANIES HOUSE

0354
23/03/02

Form revised September 1999