

Please complete in typescript, or bold block capitals

## RESIGNATION of director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company n	umber
-----------	-------

3255HL

Company name in full

P & S COMPUTER SOLUTIONS

LIMITED

*F2888D2D*					

Resig	nation
form	

Date of resignation Day Month Year

Resigna	tion as director	X as secre	tary	Please mark the appropria	· ·
NAME	*Style/Title			*Honours etc	
Please insert details as previously notified	Forename(s)				· · · · · · · · · · · · · · · · · · ·
to Companies House	Surname	WATERLOW NOMINEES 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

Signed for and on behalf of Waterlow Nominees Ltd

Date

26.9.96

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.

Waterlow Company Services

Classic House, 174-180 Old Street

London EC1V 9BP Tel 0171-250 3350

DX number 122031 DX exchange Finsbury 3



Form revised March 1995

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh

NYMA2/119574/IS /

<sup>\*</sup> Voluntary details § Directors only