## 288b

Please complete in typescript, or in bold black capitals.

## Resignation of director or secretary

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

Company	Number
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3347997

Company Name in full

MARKET WIZARD SYSTEMS (UK) LIMITED

*	F	2	8	8	В	F	1	0	*

Resignation form		te of resignation	Day	7	7	ear 97	
	Resigna	ation as director	X	as sec	retary		Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
Please insert	NAME	*Style / Title			<u></u>		*Honours etc
details as previously notified to Companies Hous		Forename(s)	Not Applicable				
	ie.	Surname	N	OMINEE	DIREC	TORS	LTD.
			Day	Month	Yea	ar	
		†Date of Birth					
	ation is oth tion, pleas	her than se state reason					

Voluntary details.
Directors only.

Signed

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

On behalf of NOMINEE DIRECTORS LTD.

Date 09.04.97

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.

(by a serving director/secretary/administrator/administrativereceiver/receivermanager/receiver)

STL Group Limited

Tel 01483 715355

DX number 42200

DX exchange WOKING (KNAPHILL)

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

