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 N	lu	m	ber
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3354836

Company Name in full

LATERAL INFORMATION SYSTEMS LIMITED

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Resignation form	Date of resignation Resignation as director		Day Month Year 21 04 97 X 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 Hous		Forename(s)	BRIGHTON DIRECTOR LIMITED						
	se.	Surname				····			
		[†] Date of Birth	Day	Month	Year				
	ation is oth	er than se state reason		<u>·</u>					

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

Signed

FOR AND ON BEHALF OF BRIGHTON DIRECTOR LIMITED

Date

21.04.97

* Voluntary details.

† Directors only.

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.



Form revised March 1995

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver) Tel

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

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

DX 235 Edinburgh