



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288b

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

Company Number

3461748

Company Name in full

ITIS HOLDINGS PLC

Date of termination of appointment

Day Month Year  
3 1 0 5 2 0 0 2

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

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

MARK PHILLIP

Surname

SIMPKINS

†Date of Birth

Day Month Year  
2 7 0 5 1 9 6 5

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

Signed

*Andrew Forrest*

Date

31/05/02

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

(\*\* 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.

ANDREW FORREST, ITIS HOLDINGS PLC, FIFTH FLOOR

STATION HOUSE, STAMFORD NEW ROAD, ALTRINCHAM

WA14 1EP Tel 0161 924 3700

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, 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

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COMPANIES HOUSE

0706  
02/07/02