

Please complete in typescript, or in bold black capitals

contact if there is any query.

COMPANIES HOUSE

16/04/02

CHFP029

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

Company Number		3470555		
Company	Name in full	AUTOBYTEL UK LIMITED		
	!	Day Month Year		
Date of termination of appointment		1 2 0 4 2 0 0 2		
	as director	X as secretary	Please mark the appropriate box. If terminati appointment as a director and secretary mark both boxes.	
NAME Please insert	*Style / Title	MR	*Honours etc	
letails as previously potified to Companies House.	Forename(s)	PETER SAMUEL		
	Surname	WILSON		
		Day Month Year		
	†Date of Birth	1 6 1 2 1 9 5 4		
		A serving director, secretary etc n	nust sign the form	n below.
* Voluntary details. † Directors only. ** Delete as appropriate	Signed	hay	ν ^{ηω} Date	15 Apr 2002
		(** 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		THE SECRETARY, SUITE 3, RUSHMOOR COURT, CROXLEY BUSINESS PARK, HATTERS LANE, WATFORD,		
		HERTFORDSHIRE, WD18 8PY		
		Tel 01923 221144		

When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

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

for companies registered in Scotland

DX number

DX 235 Edinburgh