

Please complete in typescript, or in bold black capitals.

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

CHWP000

Company Number

3498808

Company Name in full

Computershare Services PLC

		Day Month Year	
Date of termination of appointment as director		12101999	
		as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NA	ME *Style / Title	Mr.	*Honours etc
Please insert details as	Forename(s)	Anthony Norman	
previously notified to Companies House.	Surname	Wales	
Companies riodoc.		Day Month Year	
	[†] Date of Birth	1.5 0.7 1.9.4.4	

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

Signed

Asm C. Dallace Date

† Directors only.
** Delete as appropriate

* Voluntary details.

(** ser<u>ving director</u> / 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.

Thi COMPANIES HOUSE 20/10/99

Form revised 1999

Barbara Wallace, Owen House, 8 Bankhead Crossway North, Edinburgh

EH11 4BR

Tel 0870 702 0012

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

for companies registered in Scotland

DX 235 Edinburgh