



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288b

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

Company Number

3676175

Company Name in full

EPOCH SOFTWARE HOLDINGS PLC

Date of termination of appointment

Day	Month	Year
25	07	2001

as director



as secretary



Please mark the appropriate box. If terminating  
appointment as a director and secretary mark  
both boxes.

NAME

\*Style / Title

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

BERNARD

Surname

ASHER

†Date of Birth

Day	Month	Year
09	03	1936

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

Signed

M. Horwitz

Date

25/7/01

\* Voluntary details.

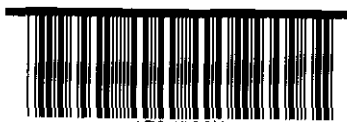
† Directors only.

\*\* 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.

HILLEL HORWITZ, 9/0 EPOCH SOFTWARE  
2 THE TECHNOLOGY PARK, COLINDEE LANE  
LONDON NW9 6BX Tel 020 8931-3030  
DX number DX exchange



A02  
COMPANIES HOUSE

0721  
26/07/01

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