

Please complete in typescript,

## 288b

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

or in bold black ca	apitals.		
CHWP000			
	_	K 1	٠.

**Company Number** 

03676175

Company Name in full

EPOCH	SOFTWARE	HOLDINGS	PLC
	·		<del></del>

		Day Month Year
Date of termination	n of appointment	0 60 42 0 0 0
	as director	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	Forename(s)	MATTHEW WILLIAM BRUCE
previously notified to	Surname	Mc CORMACK
Companies House.		Day Month Year
	†Date of Birth	018 112 1191616

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

Signed

\* Voluntary details.

† Directors only.
\*\* Delete as appropriate

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.



COMPANIES HOUSE

21/04/00

Form revised 1999

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serving director / secretary	/ administrator / administra	ative receiver / receiver ma	nager /

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, 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