

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

3707955

Company Name in full | Epoch Software Development Ltd

| | | | Day | Month | , | Year | _ | | |
|---|------|----------------|------------------|------------------|------|---------------------------------|-----|--------------|---|
| Date of termination of appointment | | | 0 ₁ 3 | 0 ₁ 7 | 210 | 0,00 | | | |
| | | as director | / | | as s | ecretary | | | ork the appropriate box. If terminating ont as a director and secretary mark s. |
| | NAME | *Style / Title | Mr | | | | *H∢ | onours etc | |
| Please insert details as | | Forename(s) | Gab | riel | | | | , | |
| previously notified to Companies Hous | | Surname | Frie | dmar |) | | | | |
| | • | | Day | Month | , | Year | _ | | |
| | | †Date of Birth | 0,4 | 0 2 | 119 | 9 ₁ 7 ₁ 3 | | | |

A serving 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.

06/07/00 COMPANIES HOUSE

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|---|------|
| | |

Date 03 Jun 2000

rving director / secretary / administrator / administrative receiver

R Allan, Unit One, The Technology Park Colindeep Lane 0208 931 3030 London 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