

Please complete in typescript, or in bold black capitals. CHWP000

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	7	
Date of termination of appointment			1 <sub>1</sub> 3	0   7	2 0 0 0		
		as director			as secretary	<b>'</b>	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NA	AME	*Style / Title	Mr			*Ho	nours etc
Please insert details as		Forename(s)	Rich	ard (	Colin		
previously notified to Companies House.		Surname	Coh	en			
Companies nouse.			Day	Month	Year		
		<sup>†</sup> Date of Birth			1 1 1		

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

Signed

\* Voluntary details.

† Directors only.
\*\* Delete as appropriate

Date 13

(\*\* 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.



COMPANIES HOUSE

15/07/00

R Allan, Unit 1, The Technology Park Colindeep Lane, London, Tel 0208 931 3030 NW9 6BX 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

	Company Number	
† Directors only.	<sup>†</sup> Other directorships	

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.