

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

Company Number

288b

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

3707955

Company Name in full

EPOCH	SOFTWARE	DEVELLAMENT	(2)
			<u>-</u> <u>-</u>

			Day	Month	Year			
Date of term	nination o	f appointment	3 ₀	0 4	2 0 0	1		
		as director			as secretar	y /		rk the appropriate box. If terminating nt as a director and secretary mark
N	IAME	*Style / Title	Mr			*Ho	onours etc	
Please insert details as previously notified to Companies House.		Forename(s)	Richard Friend					
		Surname	Allar	า				
			Day	Month	Year			
		[†] Date of Birth	,		1 1 1			

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.



14/07/01

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

B Cohen, Er	ooch Software, Unit 1,	
	Park, Colindeep Lane	
NW9 6BX	Tel 0208 931 3030	
DX number	DX exchange	

Secretary / administrator / administrative receiver / receiver manager / receiver)

DX 235 Edinburgh

When you have completed and signed the form please send it to the Registrar of Companies at:

for companies registered in Scotland

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

Form revised 1999

COMPANIES HOUSE