



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

0379 2496

Company Name in full

IN4SYSTEMS LIMITED

Date of termination of appointment

Day Month Year
24 10 2008

as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House

Forename(s)

PHILLIP JOHN PETER

Surname

FROLEY

†Date of Birth

Day Month Year
05 04 1977

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

Signed

John Buckland

Date

15/10/2008

* Voluntary details

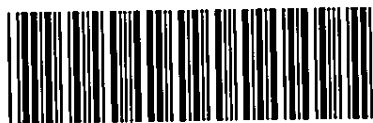
† Directors only

** Delete as appropriate

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but
if you do it will help Companies

House
queries
information
visits



ANQHH49Y

A80 25/10/2008
COMPANIES HOUSE

AZ3XI41W

A16 17/10/2008 288
COMPANIES HOUSE

JOHN BUCKLAND, IN4SYSTEMS LTD,
HARLES HOUSE, TOUTLEY ROAD, WOLINGHAM
G41 1QN Tel 0118 989 0362
K 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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh
or LP - 4 Edinburgh

Form revised 10/03