

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

3847379

Company Name in full

DATACTICS LIMITED

		Day Month Year	
Date of termination of appointment		29092008	
	as director	as secretary Please mark the appropriate be appointment as a director and shoth boxes	
NA	.ME *Style / Title	MR *Honours etc	
Please insert details as	Forename(s)	DAVID JOHN	
notified to	Surname	M00 DY	
Companies House		Day Month Year	
	†Date of Birth	213112119168	

A serving director, secretary etc must sign the form below

Signed

168

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

Date

Of

* Voluntary details

† Directors only
** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form The contact information that you give will be

16/10/2008 A60 COMPANIES HOUSE

DX number

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

DX exchange

A\$L GOODBODY NORTHERN IRELAND

42-46 FOUNTAIN STREET

BELFAST \$1156Fel 0 2890 314 46

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh

Form revised 10/03