

Please complete in typescript, or in bold black capitals. CHFP041

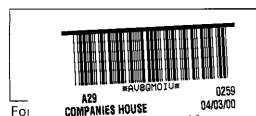
## 288b

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

ı	Company Number	3908823
Com	pany Name in full	Eware Integration Limited
		Day Month Year
Date of terr	nination of appointment	
	as director	X 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	Forename(s)	Matthew David
details as previously	Surname	Fleetwood
notified to Companies House.	† Date of Birth	Day Month Year  1   9   0   3   1   9   6   9
		A serving director, secretary etc must sign the form below.
	Signed	Date 3.3.00

\*Voluntary details.

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.



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

Heatons

33-43 Price Street, Burslem, Stoke on Trent

ST6 4JJ Tel 01782 577000

DX number 22303 DX exchange BURSLEM

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

<sup>†</sup> Directors only.

<sup>\*\*</sup>Delete as appropriate