

Please complete in typescript, or bold block capitals CHFP085

## Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number	4262618
Company Name in full	PERCEPTRON ANALYTICS LIMITED

Date of te	emination	of appointment	Day Month 1/08/2	Year 001		
		as director		as secretar	y <b>X</b>	Please mark the appropriate box.  If resignation is as a director and secretary mark both boxes.
	NAME	*Style/Title			*Honours e	etc
Please insert details as previously notified to Companies Hou		Forename(s)				
		Surname	WATERLOW	SECRETAI	ED	
	louse.		Day Month	Year		
		§ Date of Birth				

* Voluntary details	
§ Directors only	

§§ Delete as appropriate

A serving director, secretary etc must sign the form below

Signed Signed for and on behalf of Waterlow Secretaries Ltd

Date 1st August, 2001

(§§ 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.

Waterlow Legal and Company Services

6-8 Underwood Street,

London N1 7JQ Tel 020-7250 3350

DX number 122031 DX exchange Finsbury 3



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