

Please complete in typescript, or in bold black ca CHWP000

Terminating appointment as director or secretary or change :))

288b

| apitals. | (NOT for | appointment (use Form 288a) | (|
|-------------|-------------------------|------------------------------|---|
| | | of particulars (use Form 288 | C |
| Company Num | ber ₀₄₄₅₈₅₂₃ | | |

Company Name in full CYBER FORENSICS LTD

| | | | Day | Month | | Year | _ | |
|---|------------|----------------------------|------|-------|-------|-----------|----------|--|
| Date of terr | mination (| of appointment | 1 8 | 1 2 | 2 0 | 0 0 6 | | |
| | | as director | | | as s | ecretary | ✓ | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| 1 | NAME | *Style / Title | MRS | | | | *Ho | nours etc |
| Please insert details as previously | | Forename(s) | SUSA | \N | | | | |
| notified to | | Surname | ROBE | ERTS | | | | |
| Companies House | • | | Day | Month |) | Year | | |
| | | [†] Date of Birth | | | | | | |

| ` | A serving unector, secretary etc must sign (| ne ionii below. |
|---|--|-----------------|
| | | \ |

| ĸ | 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.

| *A SY OVAL AND |
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|--|

A35 15/03/2007 **COMPANIES HOUSE**

| ////////////////////////////////////// | Tel |
|--|---------------|
| DX number | DX exchange m |

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

Registrar of Companies at:

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 for companies registered in Scotland DX 235 Edinburgh

[†] Directors only.

^{**} Delete as appropriate