

Company Number

Please complete in typescript, or in bold black capitals.

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

CHFP103

4533001

Company Name in full		<u> </u>				
		Whitefriar Computing Limited				
Date of termination of appointment as director		Day	Month	Year		
		07	01	2003		
		X	X as secretary		Please mark the appropriate box. If Terminating appointment as a director and secretary mark both boxes.	
	NAME *Style/Title				*Honours etc	
Please insert details as previously notified to Companies House	Forename(s)	Hano	Hanover Directors Limited			
	Surname					
		Day	Month	Year		
	+Date of Birth					

Signed

DX number

Hanover Company Services Limited

44 Upper Belgrave Road, Clifton, Bristol, BS8 2XN

Tel

Date

07/01/03

*Voluntary details. +Directors only.

**Delete as appropriate

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.

COMPANIES HOUSE

08/01/03

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

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

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

DX exchange

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Form revised 1999