



Companies House
for the record

288b

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number

5168024

Company Name in full

MANORBASE PLC

Date of termination of appointment

Day		Month		Year	
0	1	0	7	2	0
				0	4

as director



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)

Surname

ACI SECRETARIES LIMITED

†Date of Birth

Day		Month		Year	

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

Signed

FOR

R. [Signature]
ACI DIRECTORS LTD

Date

01/07/2004

* Voluntary details.

† Directors only.

** Delete as appropriate

(** 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.

AC INFORMATION LTD

Tel

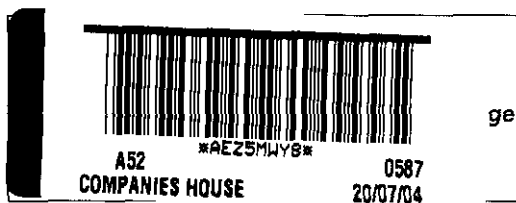
DX number 36636

DX exchange

FINSBURY

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



Form revised 1999