

**Company Number** 

**Company Name in full** 

or in bold black capitals.

CHFP010

288b

## Terminating appointment as director or

secretary

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

05303476	
SAPPHIRE SOFTWARE LIMITED	

		Day Month Year
Date of termination	n of appointment	0 3 1 2 2 0 0 4  Please mark the appropriate box. If terminating
	as director	X as secretary appointment as a director and secretary mark both boxes.
NAME	* Style / Title	Mrs * Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	Patricia Pamela
	Surname	Norris
	† Date of Birth	Day Month Year  1

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

Signed

\* 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.



LD5
COMPANIES HOUSE

0482 21/12/04 monis

Date

3/12/04

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

Gerald Edelman, Edelman House, 1238 High Road,

Whetstone, London, N20 OLH, UK

Tel 020 8492 5600

DX number DX exchange

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