

Companies House

for the record ----

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))

CHFP000

02968588

Company Name in full

Company Number

MONI ᠘᠇ᠫ᠂

			Day	Month	Year			
Date of ten	mination o	of appointment	21	92	2001	8		
		as director	X		as secretar	у [Please mark the appropriate appointment as a director aid both boxes	
	NAME	*Style / Title	Θ	۴.			*Honours etc	
Please insert details as previously	•	Forename(s)	J	ANIC	<u>}</u>	-	OHN	
notified to Companies House		Surname	13/	tw K	S			
Companies nouse			Day	Month	Year			
		[†] Date of Birth	17	0,7	1,9,6,	8		

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

•	۷o	luntary	details	

- † Directors only
- Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of



Signed

29/07/2008 **COMPANIES HOUSE**

serving director secretary / adi	ministrator/administrative receiver/receiver manager/ receiver)
B. Shrvani	, Monisys Ltd
Technology	Innovator Centre, B4 7x0
3	Tel 0121 331 5447
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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or LP - 4 Edinburgh 2 for companies registered in Scotland