

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))

288h

Company Number

4437298

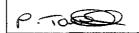
Company Name in full

PREMIERSOFT	LTO	
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			Day	Month	Year		
Date of termination of appointment		115	05	2101012			
		as director	'		as secretary	/	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
ı	NAME	*Style / Title				*H	onours etc
Please insert details as previously notified to Companies House.		Forename(s)	@ U	KPL	C CLIEN	IT S	SECRETARY LTD
		Surname					
			Day	Month	Year	_	
		†Date of Birth		1			

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

Signed



DX number

Date

15/5/2007

(** 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.

* Voluntary details.
† Directors only.
** Delete as appropriate

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COMPANIES HOUSE 18/05/02

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Chris Jones ,@UK PLC 5 Jupiter House Calleva Park,Aldermaston

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

DX exchange

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