

Please complete in typescript, or in bold black capitals. CHFP041

288b

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

Company Number		ny Number	03007532				
Company Name in full			SMS Datacare Limited				
			Day Month Year				
Date of terr	mination o	f appointment	1 2 0 5 2 0 0 0				
	as director		x as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.				
	NAME	*Style / Title	M/2 *Honours etc.				
Please insert details as previously notified to Companies House.		Forename(s)	TERENCE WAYNE				
		Surname	KYLE				
		† Date of Birth	Day Month Year 0 8 0 5 1 9 5 6				

DX number

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

Signed	(Je		Date	12.05.00			
	(**serving director secretary administrator/administrative receiver/receiver manager/receiver)						
ress, lable, f the lould	Torex plc						
	Churchfields, Stonesfield, Witney, Oxfordshire						
	OX8 8PQ	Tel 019	93 8980	90			

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

*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.



Form revised September 1999