

Please complete in typescript, or in bold black capitals. CHWP000

Company Number

288b

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

3496704

Company Name in full

NEW EAGLE SOFTWARE LIMITED

| | | | Day | MOUR | | rear | | |
|---|-----------|----------------|------------------|--------------|----|---------|------|--|
| Date of termination of appointment | | | 2 6 | 0 7 | 2 | 0 0 | 2 | |
| | | as director | ' | . | as | secreta | ry [| Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| | NAME | *Style / Title | Mr | | | | | *Honours etc |
| Please insert details as previously notified to Companies House | | Forename(s) | Ferdinando | | | | | |
| | 2 | Surname | De Camelis | | | | | |
| | G. | | Day Month Year | | | | | |
| | | †Date of Birth | 1 ₁ 7 | 0 3 | 1 | 9 3 | 0 | |

* Voluntary details.

† Directors only.

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 1999

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

Signed

Date

26 JUL 2002

(** serving director//

Cofid Corporate Services Limited

6 Albemarle Street, London

W1X 3HF

Tel 020 7629 4449

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

for companies registered in Scotland

DX 235 Edinburgh

^{*} Delete as appropriate