



288b

Please complete in typescript,
or in bold black capitals.

CHFP005

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

Company Number 4106229

Company Name in full ATS CONSULTING LIMITED

Date of termination of appointment
Day Month Year
10/11/2000

as director



as secretary



Please mark the appropriate box. If appointment
is a director and secretary mark both boxes.

NAME

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Surname

BRIGHTON DIRECTOR LTD

**Date of Birth

Day Month Year

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- * Voluntary details
- ** Directors only
- *** Delete as appropriate

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

Signed

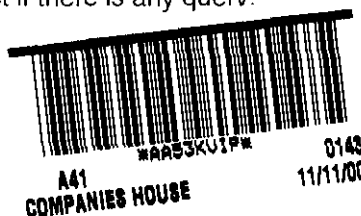
For and on behalf of
BRIGHTON DIRECTOR LTD

Date

10/11/2000

(** 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.



Form revised July 1999

Tel

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

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh