RESIGNATION OF DIRECTOR OR SECRETARY (NOT for appointment (use form 288a) or change of particulars (use form 288c))

Company Number
1883240

Company Name in full
SLS (INFORMATION SYSTEMS) LIMITED

Date of resignation
29 04 97

Resignation as director
X as secretary

NAME  * Style / Title
Forename(s)
Ivan Demain
Surname
Sidgreaves

† Date of Birth
15 08 43

If cessation is other than resignation, please state reason.

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

Signed

Date 7 May 1997

Burgess Salmon, Narrow Quay House, Narrow Quay, Bristol
BS1 4AH  Ref: RAB/AJG/3785.41  F7050602
Tel 0117 9392000

DX number 7829  DX exchange Bristol

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 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

Form revised March 1995