



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288b

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

CHFP029

Company Number 735844

Company Name in full CARDNET MERCHANT SERVICES LIMITED

Resignation form

Date of resignation

Day	Month	Year
07	01	2000

Resignation as director

X

as secretary

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

Please insert details as previously notified to Companies House.

NAME	*Style / Title	*Honours etc
Forename(s)	GORDON FRANCIS	
Surname	PELL	

†Date of Birth

Day	Month	Year
23	02	1950

If cessation is other than
resignation, please state reason

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

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

Signed

H.S. Rodgers

Date

7/1/00

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

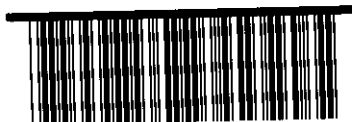
Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

MRS. H.S. RODGERS, 71 LOMBARD STREET, LONDON, EC3P 3BS

Tel 020 7 356 1957

DX number

DX exchange



A18
COMPANIES HOUSE

0263
11/01/00

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 DX 235 Edinburgh