



SECRETARIAT

288b

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

Please complete in typescript,
or in bold black capitals

CHFP029

Company Number

735844

Company Name in full

CARDNET MERCHANT SERVICES LIMITED

Date of termination of appointment

Day		Month		Year			
1	1	1	0	2	0	0	1

as director

☐

as secretary

☒

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

NAME

*Style / Title

MRS.

*Honours etc

Forename(s)

HELEN SUZANNE

Surname

RODGERS

Please insert details as previously notified to Companies House.

†Date of Birth

Day		Month		Year			

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

Signed

[Signature]

Date

16/10/01

* Voluntary details.

† Directors only.

** Delete as appropriate

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

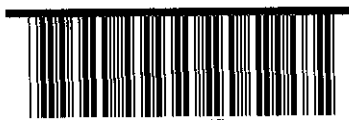
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

MS SHARON O'CONNOR, 71 LOMBARD STREET, LONDON, EC3P 3BS

Tel 020 73561034

DX number

DX exchange



A32
COMPANIES HOUSE

0402
18/10/01

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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Form revised 1999