

Please complete in typescript, or in bold black capitals.

## 288b

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

CHFP029		of particulars (use Form 288c))
	Company Number	735844
C	ompany Name in full	CARDNET MERCHANT SERVICES LIMITED
		Down Martine and American
Date of termination of appointment		Day Month Year  0 1 1 1 2 0 0 4
	as director	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
	NAME *Style / Title	Mr *Honours etc
Please insert letails as previously lotified to Companies House.	Forename(s)	GERALD EDWARD ROULSTON
	Surname	HAWKINS
	†Date of Birth	Day Month Year  2 4 0 1 1 9 4 8
		A serving director, secretary etc must sign the form below.
Voluntary details. Directors only.	Signed	Solley Date 18/11/04
*Delete as appropriat	ate	(** se) Ing director / secretary / administrator / administrator receiver / receiver mailinger ceeiver X
Please give the name, address, elephone number and, if available, a DX number and Exchange of the person Companies House should		SHARON SLATTERY
		25 GRESHAM STREET, LONDON, EC2V 7HN.
contact if there is	s any query.	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 Cardiff

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

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COMPANIES HOUSE Form revised 1999

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19/11/04