

Please complete in typescript,  
or in bold black capitals.

CHFP029

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

Company Number 735844

Company Name in full CARDNET MERCHANT SERVICES LIMITED

Date of termination of appointment

Day	Month	Year
04	12	2003

as director



as secretary



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

NAME

\*Style / Title

Mr

\*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

PETER JAMES

Surname

MARTIN

†Date of Birth

Day	Month	Year
20	11	1952

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

Signed

*S. Slattery*

Date

09/01/04

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

(\*\* ~~se~~ ~~ing~~ ~~dire~~ ~~ct~~ ~~or~~ / ~~se~~ ~~cret~~ ~~ary~~ / ~~ad~~ ~~mi~~ ~~n~~ ~~is~~ ~~tr~~ ~~at~~ ~~or~~ / ~~ad~~ ~~mi~~ ~~n~~ ~~i~~ ~~s~~ ~~t~~ ~~i~~ ~~v~~ ~~e~~ / ~~re~~ ~~ce~~ ~~iv~~ ~~e~~ ~~r~~ / ~~se~~ ~~ce~~ ~~iv~~ ~~e~~ ~~r~~ ~~ma~~ ~~n~~ ~~a~~ ~~g~~ ~~e~~ ~~r~~ / ~~re~~ ~~ce~~ ~~iv~~ ~~e~~ ~~r~~) X X

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.

SHARON SLATTERY

25 GRESHAM STREET, LONDON, EC2V 7HN.

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 or

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

for companies registered in Scotland

DX 235 Edinburgh

