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Please complete in typescript, or in bold black capitals. CHFP036

288b

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

Com	pany	Num	bei

1072009

Company Name in full

			 	_
MOOREPAY	GROUP	LIMITED		

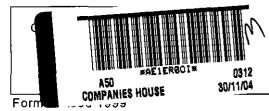
Date of termination	of appointment	Day Month Year 1 7 1 1 2 0 0 4
Date of termination	as director	as secretary As secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME Please insert details as previously notified to Companies House.	*Style / Title	*Honours etc
	Forename(s)	NICHOLAS BRIAN
	Surname	FARRIMOND
	†Date of Birth	Day Month Year

Signed

* Voluntary details.

† Directors only.
** Delete as appropriate

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 a query.



	Date
Serving director / secretary / administrator / adminis	strative receiver / receiver manager / receiver)
BOUNDARY WAY, HEMEL HEMPSTEAD,	HERTFORDSHIRE
HP2 7HU, ENGLAND Tel 01442 2	232424

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

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

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

for companies registered in Scotland

DX number

DX 235 Edinburgh

DX 33050 Cardiff