

Please complete in typescript, or in bold black capitals. CHWP000

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

288b

	of particulars (use Form 288c))		
Company Number	01182318		
Company Name in full	Acxiom Limited		

		Day Month Year
Date of termination of appointment		0 1 0 6 2 0 0 4
	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)	Charles Donald
	Surname	Morgan
Companies House.		Day Month Year
	[†] Date of Birth	014 012 119143

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

	Sign
ntary details.	•

- * Volu
- † Directors only.
 ** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public



** serving director / secretary /	administrator / administrative	e receiver / receiver manager / receiver)
DLA		
3 Noble Street, London	n EC2V 7EE	
	Tel 08700 111 1	11
DX number 3866	DX exchange	Finshury Square

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Form revised 10/03

or LP - 4 Edinburgh