



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288b

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

Company Number

2292251

Company Name in full

WNS GLOBAL SERVICES (UK) LTD

Date of termination of appointment

Day Month Year

27 02 2004

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)

THEODORE THOMAS MOORE

Surname

AGNEW

Day Month Year

†Date of Birth

17 01 1961

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

Signed

*John Walker*

Date

27 - 2 - 04

\* 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.

JOHN WALKER

ST. VINCENT HOUSE, 1, CASTLE STREET,

IPSWICH IP11 Tel 0870 0402 749

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

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COMPANIES HOUSE

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31/03/04

Form revised 1999