

for the receved -

Please complete in typescript, or in bold black capitals

288b

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

CHWP000			of particulars (use Form 288c))					
Com		any Number	2398515					
Con	npany	Name in full	Phone	epayPlus	Limited			
			Day	Month	Year			
Date of term	nination	of appointment 3 1 0 8 2 0 0 8						
		as director	√		as secretary		ark the appropriate box If terminating ent as a director and secretary mark s	
N	IAME	*Style / Title	Mr			*Honours etc		
Please insert details as previously		Forename(s)	Nicholas Anthony Canning					
notified to Companies House		Surname	Higham					
companies nouse		†Date of Birth	Day	Month 0 3	Year 1 9 4 7			

A serving director, secretary etc must sign the form below

*	Voluntary	details
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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

Signed

information that you give will be



18/09/2008 251 **COMPANIES HOUSE**

Form revised 10/03

<u>serving director</u> / secretary / administrator <u>L</u> adm inistrative receiv er / re <u>ceiver manager</u> / receiver).							
			<u></u>				
-							
	Tel						

Date

DX exchange DX number

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 or LP - 4 Edinburgh

[†] Directors only
** Delete as appropriate