

Please complete in typescript, or in bold black capitals

288b

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

CHWP000 Company Number Company Name in full			of particulars (use Form 288c))											
			2398515											
			PhonepayPlus Limited											
			L	<u> </u>					r i starte					
Date of termination of appointment			Day	Month		Year		_						
			3 1	0 8	2	0 0	8 8							
	as director				as	secre	tary			ent as a		ate box If and secre	terminating etary mark	7
	NAME	*Style / Title	Mr			<u> </u>		*Ho	nours etc					
Please insert details as		Forename(s)	Michae	şl										
previously notified to Companies Hou	ISO	Surname	Tully											
	130	Day	Month		Yea	r								
		1 8	1 0	1	9 5	5 0]							

A serving director, secretary etc must sign the form below

* Voluntary details	BNAN	nd	Date	15/9/08
† Directors only " Delete as appropriate	** corving director / secretary	/ administrator / administ	rative receive	r / recei <u>ver manager</u> / re ceiver) -
You do not have to give any contact				
information in the box opposite but				
if you do, it will help Companies				<u> </u>
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		Tel		
ro searchers of the public	DX number	DX exchang	ge	

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A19 18/09/2008 COMPANIES HOUSE

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Form revised 10/03

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

or LP - 4 Edinburgh