Please complete in typescript, or in bold black capitals.

288b

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

| Company N | lum | ber |
|-----------|-----|-----|
|-----------|-----|-----|

2793665

Company Name in full

INTERNATIONAL CURRENCY EXCHANGE (EUROPE) PLC



Resignation form

Date of resignation

Day Month Year 18 98 1 2

Resignation as director

X

as secretary

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME

*Style / Title

MS

*Honours etc

Please insert details as

Forename(s)

Sylvie

previously

notified to

Surname

Greleau

Companies House.

Day Month

Year 16 1 0

†Date of Birth

If cessation is other than resignation, please state reason

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

Signed

Z. G. V.

6 1

Date

* Voluntary details.

† Directors only.

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



(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver

Deloitte & Touche, Hill House 1 Little New Street, London, England EC4A 3TR Tel Ref:RANA/MRA 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 CF4 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