

for the record

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 Company Number		of particulars (use Form 288c))											
		3102686											
Company Name in full			Ceridian Holdings UK Limited										
			Day	Month		Yea	ŗ						
Date of termination of appointment			0 8	8 0	2	0	0 5						
as director				as	secre	etary	1		ent as a d		oox. If term I secretary		
	NAME	*Style / Title						*Ho	nours et				
Please insert details as		Forename(s)	Nigel										
oreviously notified to Companies Hou		Surname	Polglas	SS									
	usc.		Day	Month		Yea	ir	-1					
		<sup>†</sup> Date of Birth		<u> </u>	<u> </u>								

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

* Voluntary details. † Directors only. ** Delete as appropriate You do not have to give any contact	Deng us / Date 8 they u)  (** serving director <del>/ secretary / administrator / administrative receiver / receiver manager / receiver)</del>
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	Charles Drayson
information that you give will be visible to searchers of the public	Tel 01923 716812
record.	DX number DX exchange
le le	When you have completed and signed the form please send it to the

A06
COMPANIES HOUSE 10/08/05

Registrar of Companies at: DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ

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