

288b

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

03218753

The Sportscard Credit Card Company Limited

Day Month Year Date of termination of appointment Please mark the appropriate box. If terminating as director X as secretary appointment as a director and secretary mark both boxes. * Honours etc NAME * Style / Title Forename(s) Peter Adam Daiches Please insert details as previously notified to Companies House. Surname Dubens Month Day Year † Date of Birth

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

Signed

- * Voluntary details.
- † Directors only.
- ** Delete as appropriate.

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.

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COMPANIES HOUSE

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Amejal:	

Date

23/1/07

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Andrew Galvin, Apsley House, 78 Wellington Street,

Leeds, LS1 2EQ, United Kingdom

Tel

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 for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh