

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))

3271260

Currency Consulting International Limited

| | | Day Month Year |
|--|-----------------|---|
| Date of termination of appointment | | 3 1 0 3 2 0 0 9 Please mark the appropriate box. If terminating |
| | as director | X as secretary appointment as a director and secretary mark both boxes. |
| NAME | * Style / Title | * Honours etc |
| Please insert details as previously notified to Companies House. | Forename(s) | Stephen Anthony |
| | Surname | King |
| | | Day Month Year |
| | † Date of Birth | 0 6 1 0 1 9 6 0 |

Signed

* 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.

A8LQ28PS

A17 03/04/2009 172
COMPANIES HOUSE

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

Allen

Date

1/4/2009

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

Mrs Ruth Cartwright, De La Rue plc, De La Rue House,

Jays Close, Viables, Basingstoke, RG22 4BS, 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

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

^{**} Delete as appropriate.