

BLUEPRINT

OneWorld

288b

Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

3389478

Company Name in full

igroup limited

Date of termination of appointment

Day		Month		Year			
1	0	1	1	2	0	0	5

as director

☒

as secretary

*Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.***NAME***** Style / Title**

Mr

*** Honours etc**

Please insert details as previously notified to Companies House.

Forename(s)

Jeffrey

Surname

Harris

† Date of Birth

Day		Month		Year			
1	4	0	3	1	9	5	9

Signed

Resolving on behalf of
FN Secretary Limited
 [Signature]
Authorised signatory
 (serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Date

23 NOV 2005

* 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.

Mrs K Shah, GE Money Servicing Limited, Malvern
 House, Croxley Business Park, Watford, WD18 8YF,
 United Kingdom Tel 01923 426532
 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

COMPANIES HOUSE

26/11/2005