

P OI C

288b

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals. CHWP000		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))		
Company Number Company Name in full		3593642		
		POS Technologies (UK) Limited		
		Day Month Year		
Date of termination of appointment		214062005		
	as director	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
N/	*Style / Title	Mr *Honours etc		
Please insert details as previously	Forename(s)	Robert William		
notified to	Surname	Loosemore		
Companies House.		Day Month Year		
	[†] Date of Birth	2 6 0 2 1 9 6 6		

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

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

You do not have to give any contact 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 information that you give will be visible to searchers of the public



11/07/05

(8)	-

Date 06-07-2005

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

N. D. Horn, Torex F	Retail Plc		
Telfer House, Range Road, Witney, Oxfordshire OX29 0YN			
	Tel 01993 230071		
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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh