

Terminating appointment as director or secretary
(NOT for appointment (use Form 288a) or change
of particulars (use Form 288c))

Company Number

03593642

Company Name in full

POS TECHNOLOGIES UK LIMITED

Date of termination of appointment

Day Month Year
23 12 2003

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.

Forename(s)

MARK CHANCE

Surname

PEARMAN

Please insert
details as
previously
notified to
Companies House.

† Date of Birth

Day Month Year
03 09 1961

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

Signed

Date

13.01.2004

*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.

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

MR. N. D. HORN, TOREX PLC,
DAVENTRY ROAD, BANBURY,
OXON OX16 3JT Tel (01295) 274205
DX number DX exchangeA45
COMPANIES HOUSE0160
16/01/04When 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

Form revised September 1999