



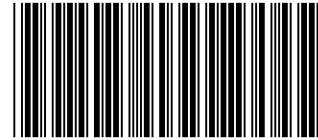
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **POS TECHNOLOGIES U.K. LIMITED**

Company Number: **03593642**



XICN7XCU

Received for filing in Electronic Format on the: **19/02/2008**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **17/10/2007**

Name: **GRAEME COOKSLEY** *Date of Birth:* **13/11/1948**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/02/2008** *Authenticated:* **Yes (E/W)**