

Please complete in typescript, or in bold black capitals.

288b

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

CHWP000		of particulars (use Form 288c))		
Company Number Company Name in full		3593642		
		POS Technologies (UK) Limited		
		Day Month Year		
Date of termination of appointment		2401620015		
as directo		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	Forename(s)	Mark Stephen		
notified to	Surname	Sprigg		
Companies House.	[†] Date of Birth	Day Month Year 0 9 0 6 1 9 6 4		

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

Signed	
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* Delete as appropriate

Form revised 10/03

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

record.	

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Date 06-07-2005

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

N. D. Horn, Torex 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

^{*} Voluntary details. † Directors only.