

Please complete in typescript, or in bold black capitals. CHFP041

## 288b

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

Company Number		3593642				
Company Name in full		POS TECHNOLOGIES UK LIMITED				
Date of termination of appointment		Day Month Year				
		1  6  0  2	2 0 0 4	Please mark the appropriate box. If terminating		
	as director		as secretary			nt as a director and secretary mark
NAME	NAME *Style / Title MR *Honou		ırs etc.			
Please insert	Forename(s)	NIGEL				
details as previously	Surname	HORN				
notified to Companies House. †	Date of Birth	Day Month Year				
*Voluntery details	Signed	A serving direc	tor, secretary	etc mu	ıst sign t	he form below.
*Voluntary details.  † Directors only.		(**serving director/eee	rotary/administrato	r/adminis	trative receiv	ver/receiver manager/receiver)
**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.  **AA10USYT** 0014 COMPANIES HOUSE 27/02/04 Form revised September 1999		Clark Holt 1 Sanford Street, Swindon,				
		DX number 38606 DX exchange Swindon 2				
		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				