288b

Please complete in typescript, or in bold black capitals.
CHWP007

COMPANIES HOUSE

20/02/04

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

CHWP007					2000))	
	Company Number	3593642				
Company Name in full		POS Technologies UK Limited				
	r	Day Month Year	r			
Date of ter	rmination of appointment	1202200	74			
	as director	X as secre	etary	Please mark the appropriate box. if terminating appointment as a director and secretary mark both boxes.		
	NAME *Style / Title	Mr	*Hc	onours etc		
Please insert details as	Forename(s)	Terry Tew Day Month Year 2 2 0 6 1 9 5 1				
previously notified to Companies House.	Surname					
oempanios ridade.	† Date of Birth					
		A serving director, sec	cretary etc	must sign t	he form below.	
* Voluntary details.		R.w. Day	`	Date	12.02.2004	
† Directors only. ** Delete as appropri		(** serving director / secretary / a)	NOKONOK / adv	ONE TEXT IN CALLY	(r / raksankankankan /)nconton(r)	
Please give the name, address, telephone number and, if available,		Morgan Cole Solicitors				
a DX number and person Compani	d Exchange of the es House should					
contact if there is any query.		Tel				
		DX number 117878	DX ex	xchange Re	eading Apex	
		When you have comple Registrar of Companies		ned the form	please send it to the	

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh