

Please complete in typescript, or bold block capitals

## RESIGNATION of director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

~		•
Compan	v num	ber
	,	

3879474 Company name in full | CASH CARD MACHINES LIMITED

Resignation form

Month Year Day 1 Date of 18/11/99 resignation

Resignation as director

X as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME

\*Style/Title

\*Honours etc

Please insert details as previously notified to Companies House

\* Voluntary details § Directors only

Forename(s)

Surname

WATERLOW NOMINEES LIMITED

Day Month Year § Date of Birth

If cessation is other than resignation, please state reason

A serving director, secratary etc must sign the form below

Signed

Signed for and on behalf of Waterlow Nominees Ltd

Date | 18th November, 1999

by a serving director/secretary/administrator/administrative receiver/receiver-manager/receiver

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.

Waterlow Legal and Company Services 6-8 Underwood Street, London N1 7JQ Tel 0171-250 3350 DX number 122031 DX exchange Finsbury 3



Form revised March 1995

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF4 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

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