



# 288b

## Terminating appointment as director or secretary

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

Please complete in typescript,  
or in bold black capitals

CHFP010

Company Number

04008083

Company Name in full

Prepay Technologies Limited

Date of termination of appointment

Day Month Year  
2 8 0 9 2 0 0 7

as director

☒

as secretary

☐

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 notified to  
Companies House

Forename(s)

James Robert

Surname

Potts

† Date of Birth

Day Month Year  
1 0 0 6 1 9 4 4

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

Signed

Date

28/09/07

\* Voluntary details

† Directors only

\*\* Delete as appropriate

(\*\* 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

Heller Ehrman (Europe) LLP

30 St Mary Axe, London, EC3A 8BF

Tel 020 7469 4270

DX number

DX exchange

SATURDAY



A35

\*AQMM7TRZ\*  
13/10/2007  
COMPANIES HOUSE

604

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