

Companies House

for the record -

Please complete in typescript, C

Terminating appointment as director or secretary

| or in bold black capitals. CHWP000 Company Number Company Name in full | | • • | (NOT for appointment (use Form 288a) or change of particulars (use Form 288c)) | |
|---|------|----------------------------|---|--|
| | | oany Number | 04072877 | |
| | | Name in full | FOREX CAPITAL MARKETS LIMTED | |
| | | | Day Month Year | |
| Date of termination of appoint | | of appointment | 2 9 0 1 2 0 0 9 | |
| | | as director | As secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. | |
| | NAME | *Style / Title | *Honours etc | |
| Please insert details as | | Forename(s) | EDWARD | |
| previously notified to | • | Surname | YUSUPOV | |
| Companies in | | | Day Month Year | |
| | | [†] Date of Birth | 2 7 0 9 1 9 7 0 | |
| | | | | |

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

- * Voluntary details.
- † Directors only.
 ** Delete as appropriate

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

mation that you give will be



A26 18/03/2009 **COMPANIES HOUSE**

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

| · | | |
|-----------|-------------|--|
| | | |
| | | |
| | Tel | |
| 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

Form revised 10/03