



Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

Company Name in full

# 288b

## Terminating appointment as director or secretary

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

4220016

Xchanging Procurement Services (HoldCo) Limited

Date of termination of appointment

Day		Month		Year			
2	0	1	1	2	0	0	8

as director

X

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)

David

Surname

Rich Jones

† Date of Birth

Day		Month		Year			
2	2	0	2	1	9	6	1

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

Signed

Anthony Gallagher

Date

20 November 2008

\* 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.

Anthony Gallagher, Xchanging, 13 Hanover Square,

London, W1S 1HN

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  
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

SATURDAY



\*A8IX358D\*

A34

29/11/2008

399

COMPANIES HOUSE