



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

288b

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

Company Number

04287574

Company Name in full

FIRST RATE EXCHANGE SERVICES
HOLDINGS LTD

Date of termination of appointment

Day Month Year
02 04 2007

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)

COLIN JAMES

Surname

CLEMENTS

†Date of Birth

Day Month Year
29 11 1969

A serving director, secretary etc must sign the form below

Signed

Simon Roberts

Date

20/4/07

* 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
information that you give will be
visible to searchers of the public
record.

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

FIRST RATE EXCHANGE SERVICES LTD

FALCON HOUSE, 115-123 STAINES ROAD

HOUSLOW TW20 8814 Tel 020 8814 8811

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

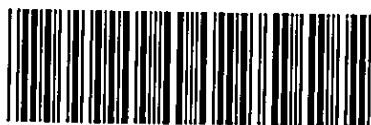
for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh

TUESDAY



A59

AX9JDOZZ

24/04/2007

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COMPANIES HOUSE