

Company Secretarial and Compliance Software

Please complete in typescript,

or in bold black capitals. CHFP010

Company Number

Company Name in full

Terminating appointment as director or secretary

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

4370287	
DST INTERNATIONAL BILLING LIMITED	

The state of the s		Day	Month	Year		
Date of termination	of appointment	98	02	2002		
	as director		as	secretary X	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes	7
NAME	*Style/Title				*Honours etc	
Please insert details	Forename(s)					
as previously notified to Companies House.	Surname	SDG S	SECRETA	RIES LIMITED)	
Companies House.		Day	Month	Year		
	t Date of Birth					

	_
* Voluntary details.	Sianed

† Directors only.

** Delete as appropriate

Please give the name, address, telephone number and, if available, a TX number and Exchange of the person Companies House should contact if there is any query.

	0129 01/03/02

A serving director	, secretary etc must	sign the foi	m below.
	1/1/20	Date	08/02/2002

p.p. SDG Secretaries Limited.

(** serving director/secretary/adminstrator/administrative receiver/receiver manager/receiver)

STANLEY DAVIS GF	OUP LTD, 120 EAST ROAD, LONDON, N1 6AA
	Tel
DX number DX 366	09 DX exchange FINSBURY

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

DX 235 Edinburgh

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