

Oyez

Please complete in typescript,  
or in bold black capitals.

CHFP041

# 288b

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

**Company Number** 04697004

**Company Name in full** Transactis Limited

Date of termination of appointment

Day	Month	Year
1	9	2008

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.

Forename(s)

Anthony

Surname

Lawes

Please insert details as previously notified to Companies House.

† Date of Birth

Day	Month	Year
2	5	1964

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

Signed

*[Signature]*

Date

19 December 2008

\*Voluntary details.

† Directors only.

\*\*Delete as appropriate

You do not have to give any contact information in the box opposite but if

~~(\*\*serving director/secretary/other officer of the company)~~

Sam New

Osborne Clarke, One London Wall, London, EC2Y 5EB

Ref:

Tel 020 7105 7210

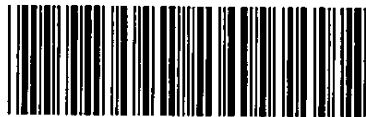
DX number 466

DX exchange LDE

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 2**

TUESDAY



\*AP2ZT6A9\*

A58	06/01/2009	13
COMPANIES HOUSE		
LD2	29/12/2008	240
COMPANIES HOUSE		

Oyez

7 Spa Road, London SE16 3QQ  
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Companies 288b

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