

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 12 2 0 0 8

as director

as secretary

X

Please mark the appropriate box. If terminating  
appointment as a director and secretary mark  
both boxes.

NAME \*Style / Title

\*Honours etc.

Forename(s)

Cosec Services Limited

Surname

Please insert  
details as  
previously  
notified to  
Companies House.

Day Month Year

† Date of Birth

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

Signed

Date

19 December 2008

\*Voluntary details.

† Directors only.

\*\*Delete as appropriate

You do not have to give any contact

(\*\*serving director/secretary/

Sam New

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

Ref:

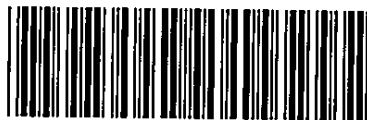
Tel 020 7105 7210

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



\*AP2ZS6A8\*

A58 06/01/2009 14

COMPANIES HOUSE

\*LCX6B6ZJ\*

LD2 29/12/2008 239

COMPANIES HOUSE

Form revised 10/03

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7 Spa Road, London SE16 3QJ  
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Companies 288b

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