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Please complete in typescript, or in bold black capitals.

CHEP001

A29

COMPANIES HOUSE

Form revised 1999

0454

18/06/05

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change

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

for companies registered in England and Wales

for companies registered in Scotland

SHEFOUT	oi particulars (use Form 2000))
Company Number	05460327
Company Name in full	XCHANGING PROCUREMENT SERVICES (EUROPE) LIMITED
Date of termination of appointment	Day Month Year 2 3 0 5 2 0 0 5
as director	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME *Style / Title	*Honours etc
Please insert Forename(s) details as	
previously Surname notified to Companies House.	INSTANT COMPANIES LIMITED
†Date of Birth	Day Month Year
Signed	A serving director, secretary etc must sign the form below. (Authorised Signatory of INSTANT COMPANIES LIMITED) Date 23rd May 2005
* 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,	JORDANS LIMITED 21 ST THOMAS STREET, BRISTOL
a DX number and Exchange of the person Companies House should contact if there is any query.	BS1 6JS Tel 0117 923 0600
AZC1X68X	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

DX 235 Edinburgh