

Please complete in typescript, or in bold black capitals CHFP041

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

Company Number		6119036						
Company Name in full		VocaLINK Limited						
						- <u>.</u>		
			Day	Month	Year	-		
Date of termination of appointment			2 6	0 4	2 0 0 7			
	NAME	as director	х		as secretary	,	Please i appoint both bo	mark the appropriate box. If terminating ment as a director and secretary mark ixes
Please insert details as previously notified to C impanics House		*Style / Title	Mr			*Honoi	urs etc	
		Forename(s)	Richard	1				
		Surname	Parker					
		† Date of Birth	Day 0 7	Month 0 4	Year			

A serving director, secretary etc must sign the form below

Signed	f-1-00	Date	26 Noil 2007
((**serving director/secretary/administrator/administrat	tive rec el	res/receiver manager/reserver)

√cluntary details

1 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 <u>bu</u>blic record

A38 01/05/2007 455 **COMPANIES HOUSE**

One London Wall, London Tel 020 7105 7282

DX number 466 LDE 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 2

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Osbome Clarke