

Terminating appointment as director or

Please complete in typescript, or in bold black capitals

CHFP010

Company Number

Company Name in full

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

6439 587

EPAYMENTS SERVILES LIMITED

Date of termination of appointment		Day Month Year 2 8 1 11 2000	
	as director	as secretary Please mark the appropriate appointment as a director aboxes	e box if terminating ind secretary mark both
NAME	* Style / Title	* Honours etc	
Please insert details as previously notified to Companies House	Forename(s)		
	Surname	SDG SECRETARIES LIMITED	
		Day Month Year	
	† Date of Birth		

Signed

A serving director, socretary etc must sign the form below

* Voluntary details

† Directors only

** Delete as appropriate

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

05/12/2007 LD5 COMPANIES HOUSE

Date

28.11.07

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STANLEY DAVIS GROUP LIMITED 41 CHALTON STREET, LONDON NW1 1JD Tel 020 7554 2222 DX exchange EUSTON DX number 2103

When you have completed and signed the form please send it to the

Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

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Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland