



288b

Terminating appointment as director or secretary

Please complete in typescript,
or in bold black capitals

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

CHFP010

Company Number

6439587

Company Name in full

EPAYMENTS SERVICES
LIMITED

Date of termination of appointment

Day Month Year
28 11 2007

as director



as secretary



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

NAME

* Style / Title

* Honours etc

Please insert details as
previously notified to
Companies House

Forename(s)

Surname

SDG REGISTRARS LIMITED

† Date of Birth

Day Month Year
[][][][][][]

A serving director, secretary etc must sign the form below

Signed

Andrew Davis
p p SDG Registrars Limited

Date

28.11.07

* 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, a DX number and
Exchange of the person Companies House
should contact if there is any query

STANLEY DAVIS GROUP LIMITED

41 CHALTON STREET, LONDON NW1 1JD

Tel 020 7554 2222

DX number 2103

DX exchange EUSTON

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

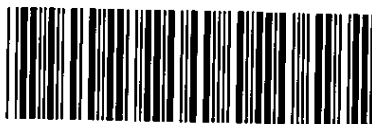
or

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

for companies registered in Scotland

DX 235 Edinburgh

TUESDAY



LD5

LV1EWVE0

11/12/2007

266

COMPANIES HOUSE