



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

06925128

FXPRO UK LIMITED

x

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

MR

NICHOLAS ROY

HEATHER

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Date _____

12/08/09

(** serving director/~~secretary/administrator/~~~~non~~~~affiliated~~~~relevant~~~~employee~~~~tax~~~~collector~~)

Lawrence Graham LLP
4 More London Riverside
London
SE1 2AU

Tel 020 7379 0000

DX number 132076

DX exchange London Bridge 4

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, 139 Fountainbridge, Edinburgh, EH3 9FF

for companies registered in Scotland

DX 235 Edinburgh

