

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288

(NOT for appointment (use Form 288a) or change

of particulars (use Form 288c))

06925128

Company Name in full FXPRO UK LIMITED

Company Number

Day Month Year Date of termination of appointment Please mark the appropriate box. If terminating as director Х as secretary appointment as a director and secretary mark both boxes NAME *Style / Title *Honours etc Please insert details as Forename(s) NICHOLAS ROY previously notified to Surname HEATHER Companies House.

> Day Month Year † Date of Birth 0 6

Voluntary details.

† Directors only. Please delete as appropriate Signed

Date

12/08/09

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.

A26 18/08/2009 299 **COMPANIES HOUSE**

Laserform International 5/09

A serving director, secretary etc must sign the form below.

Wee

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

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF for companies registered in Scotland DX 235 Edinburgh