

Companies House

for the record

Please complete in typescript, or in bold black capitals.

288b

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

CHWP000				of particulars (use Form 288c))					
	Company Number		73883	37					
Company Nar		Name in full	TTT Moneycorp Limited						
			Day	Month	Year	<u>-</u>			
Date of termination of appointment			2 3	T -		6			
		as director			as secretary	ary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
	NAME	*Style / Title	Mr				*Honours etc		
Please insert details as previously notified to Companies Hou		Forename(s)	Dougla	as Edwin	William				
		Sumame	Knowle	den					
	Juse.	[†] Date of Birth	Day 2 3	Month 1 1	·	4			

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

Signed

* Voluntary details.

† 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

TI 08/03/2006 COMPANIES HOUSE

N	helbent	erg

Date

23/02/06

or LP - 4 Edinburgh

MR MATTHEW COOK, COMPANY SOLICITOR								
TTT MANGYCORP LIMITED, ESCOANE STREET, CONDON								
SWIX 9LA	Tel	070 78080547						
DX number	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 or companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh