



Please complete in typescript,
or in bold black capitals
CHFP041

288b

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

Company Number 04276051

Company Name in full RUBICON CARD SERVICES LIMITED

Date of termination of appointment
Day Month Year
1 7 0 7 2 0 0 7

as director

as secretary

X

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

NAME *Style / Title

*Honours etc

Forename(s)

MATTHEW DAVID

Surname

FLEETWOOD

Please insert
details as
previously
notified to
Companies House

Date of Birth
Day Month Year
1 9 0 3 1 9 6 9

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

Signed

Date

17/07/07

*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

(**serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Heatons LLP

5th Floor, 37 Peter Street, Manchester

M2 5GB

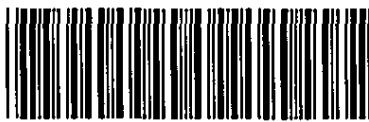
Tel 0161 835 8010

DX number 14477

DX exchange MANCHESTER 2

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
or LP-4 Edinburgh 2



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16/08/2007

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COMPANIES HOUSE

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Companies 288b

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