



288b

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

CHFP025

Company Number

05947070

Company Name in full

Paymex.tv Limited

	Day	Month	Year
Date of termination of appointment	24	12	2008

as director

x

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)

Croft Nominees Limited

Surname

Day Month Year

† Date of Birth

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

* Voluntary details.
† Directors only.
**Please delete as appropriate

Signed

Date _____

24/12/2058

(** serving director/secretary/administrator/administrative secretary/etc/etc/etc/etc/etc/etc)

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.

Beachcroft LLP

St Ann's House, St Ann Street, MANCHESTER, M2 7LP

Tel 0161 934 3074

DX number 1341

DX exchange

Manchester1

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

WEDNESDAY



AHDQA6PZ

A40

21/01/2009

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COMPANIES HOUSE