JORDANS

288b

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

Please complete in typescript, or in bold black capitals.

CHFP001

Company Number 1023742

Company Name in full BACS LIMITED

Date of termination of appointment — Day 0 9 Month 1 2 Year 2 0 0 2

as director [X] as secretary [ ]

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 House.

Forename(s): Paul Warren

Surname: PURDUE

†Date of Birth — Day 2 8 Month 0 9 Year 1 9 4 4

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

Signed [signature] **Date** 13/12/2002

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

* Voluntary details.
† Directors only.
**Delete as appropriate

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.

C Cunningham
3 De Havilland Road, Edgware
Middx HA8 5QA Tel 020 8951 7032
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
for companies registered in England and Wales **or**
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

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COMPANIES HOUSE 16/12/02

Form revised 1999

10/99