

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

2119712

NOTIONTOKEN LIMITED

Month Year Day Date of termination of appointment 0 Please mark the appropriate box. If terminating appointment as a director and secretary mark both as director Х as secretary boxes **NAME** * Style / Title MRS ' Honours etc Forename(s) SARAH MARGARET FOULKES Please insert details as previously notified to Companies House Surname SHAW Day Month Year † Date of Birth

6 5

Signed

- * 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



A serving director, secretary etc must sign the form below

Date

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

Mrs A Hammond, BBA Aviation plc, 20 Balderton Street, London W1K 6TL Tel 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