



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

340 5168

Company Name in full

PAPOINT TRUST MANAGERS LIMITED

Date of termination of appointment

Day Month Year

13 09 2004

as director



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)

KIM WARREN

Surname

STEELE

Day Month Year

†Date of Birth

20 10 1954

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

Signed

[Signature]

Date

10/9/04

* Voluntary details.

† Directors only.

** Delete as appropriate

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

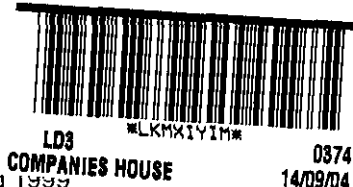
Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

SUSAN COURT, PAPOINT LTD, THE
BOULEVARD, STIRE PARK, WELWYN GARDEN
CITY HERTS Tel 01707 600317
AL7 1EL
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
companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
companies registered in Scotland DX 235 Edinburgh

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Form revised 1999

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14/09/04