



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

288b

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

Company Number **3405168**

Company Name in full **PAYPOINT TRUST MANAGERS LIMITED**



F288B019

Resignation form

Date of resignation

Day	Month	Year
22	09	98

Resignation as director



as secretary



Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.

NAME *Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

MARTIN ROGER

Surname

RICHARDSON

†Date of Birth

Day	Month	Year
18	04	45

If cessation is other than
resignation, please state reason

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

Signed

[Signature]

Date

29-09-98

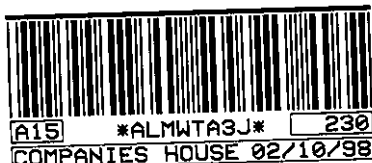
* Voluntary details.

† Directors only.

(by a 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.

**THE COMPANY SECRETARY, PAYPOINT TRUST MANAGERS LTD,
1 THE BOULEVARD, SHIRE PARK, WELWYN GARDEN CITY,
HERTS AL1 1EL Tel
DX number DX exchange**



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COMPANIES HOUSE 02/10/98

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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**