

Please complete in typescript,

288b

Terminating appointment as director or secretary (NOT for annointment (use Form 288a) or change

or in bold black capitals. CHWP000		of particulars (use Form 288c))
Company Number Company Name in full		3517639
		Certegy Card Services Limited
		Day Month Year
Date of termination of appointment		0 1 0 2 2 0 0 6
	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	Forename(s)	Michael T
notified to Companies Hou	Surname	Vollkommer
Companies rior	330.	Day Month Year
	[†] Date of Birth	1 3 0 6 1 9 5 8
		A serving director, secretary etc must sign the form below.
* Volunton, dotoilo	Signed	Milt Date 14/05/06
 Voluntary details. Directors only. Delete as approp 	oriate	(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)
You do not h	ave to give any contact	•
information in the box opposite but if you do, it will help Companies		Certegy Limited, Tricorn House, 51-53 Hagley Road
House to contact you if there is a		Edghaston Rirmingham R16 8TO

Edgbaston, Birmingham, B16 8TO

DX number

query on the form. The contact information that you give will be visible to searchers of the public record 16/03/2006 COMPANIES HOUSE

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

or LP - 4 Edinburgh

Tel 0121 410 4500

DX exchange