



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

3517639

Company Name in full

EQUIFAX CARD SOLUTIONS LIMITED

Resignation form

Date of resignation

Day	Month	Year
03	12	1999

Resignation as director



as secretary



Please mark the appropriate box. If resignation
is 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)

MARC

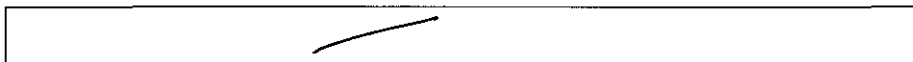
Surname

WOOD

†Date of Birth

Day	Month	Year
01	09	1956

If cessation is other than
resignation, please state reason



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

Signed

Date

25/3/00

* 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.

DAVID MOTT EQUIFAX CARD SOLUTIONS
LIMITED, RADCLIFFE HOUSE, BLENHEIM COURT
SOUTHALL B912AA Tel 0121- 252-4860
DX number DX exchange



BIR
COMPANIES HOUSE

B1FMCP0E

0263
22/03/00

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