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Please complete in typescript, or in bold black capitals.

CHFP025

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

of particulars (use Form 288c))

Company	Numbe
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4017621 Debenhams Card Handling Services Limited

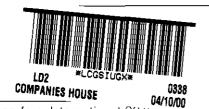
Company Name in full

			Day Month Year	
Date of termination of appointment		n of appointment	2 6 0 9 2 0 0 0	
		as director	as secretary x Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
Please inse	NAME ert	*Style / Title	*Honours etc	
details as previously		Forename(s)		
notified to Companies			Clifford Chance Secretaries Limited	
Day Month Year				
		†Date of Birth		

*	Voluntary (	details.
t	Directors of	only.

\*\*Please 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.



Laserform International 02/00

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

CLIFFORD CHANCE SECRETARIES LTD Authorised Signatory

Date

26 9-00

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

Clifford Chance Limited Liability Partnership

200 Aldersqate Street

London, EC1A 4JJ

Ref: DJM/D2545/00122/DJPP

Doc Ref: London-1/588976

Tel 020 7600 1000

DX number DX No 606 DX exchange LONDON

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

Signed

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh