

288b

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

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EURO	PAYMENT	SYSTEMS	LIMITED			 	
··						 	

Day Month Year Date of termination of appointment 3 Please mark the appropriate box. If terminating appointment as a director and secretary mark as director as secretary Χ both boxes NAME *Style/Title *Honours etc Forename(s) Please insert details as previously Surname OCS DIRECTORS LIMITED notified to Companies House. Day Month Year + Date of Birth

*	Voluntary details.
t	Directors only.

** Delete as appropriate

Signed

COR END ON BEHALF OF

A serving director,

Date

cretary etc\must sign the form below.

2 2 MAR 2001

(** 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.



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

or companies registered in England and Wales

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