

Please complete in typescript, or in bold black capitals. C

288b

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

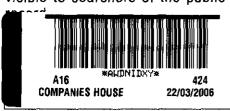
CHWP000		of particulars (use Form 288c))						
Company Number Company Name in full			04185570					
			Euro Payment Systems					
Date of termination of appointment			Day Month	n Year	_			
			2405	2005				
		as director		as secretary	``			to box. If terminating and secretary mark
	NAME	*Style / Title	LORD		*Hon	ours etc		
Please insert details as previously		Forename(s)	MICHE	EL BRIA	1 ~			
notified to Companies Ho	ise.	Sumame	PLOWN	IAN				
			Day Month	h Year	7			
		[†] Date of Birth	23015	119147				

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

* Voluntary details.

† Directors only.
** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public



03

2006.

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

Date

EPS LTD,	18 ADA	tous way
EARLEY	BERUS	RG6 SUT
	Tel 077	40944056
DX number	DX exchang	e

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