

288b

Please complete in typescript,
or in bold black capitals.

CHFP016

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

Company Number

4402345

Company Name in full

THE ONE STOP MONEY SHOP LIMITED

Date of termination of appointment

Day Month Year

25 03 2002

as director

as secretary

X

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

*Style / Title

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

YORK PLACE COMPANY SECRETARIES LIMIED

Surname

Day Month Year

† Date of Birth

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

Signed

for and on behalf of
York Place Company Nominees Limited

Date

25/3/02

* 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.

12 YORK PLACE

LEEDS

WEST YORKSHIRE

LS1 2DS

Tel 0113 242 0222

DX number 26436

DX exchange LEEDS PARK SQUARE

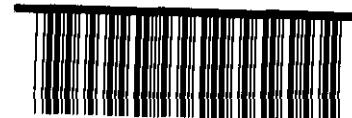
When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE

0163
16/04/02

Form revised 1999