



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

04647708

Company Name in full

MODULUS CARD SOLUTIONS LIMITED

Date of termination of appointment

24 / 1 / 2003

as director

as secretary

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

*Honours etc

NAME

*Style / Title

Please insert
details as
previously
notified to
Companies House.

Forename(s)

TEMPLE SECRETARIES LIMITED

Surname

Day Month Year

†Date of Birth

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

Signed

Date

24 / 1 / 2003

* 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.

A1 Company Services Limited (Our Ref: /98185SF)

788-790 Finchley Road London NW11 7TJ

Tel 020 8458 9637

DX number DX exchange

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 19/04/03

Form revised 1999