



288b

376 Euston Road, London NW1 3BL
Tel: 020 7383 2323, Fax: 020 7383 2324

Please complete in typescript,
or in bold black capitals
CHFP098

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

Company Number

5218506

Company Name in full

PAY2 LIMITED

Date of termination of appointment

Day	Month	Year
01	09	2004

as director



as secretary



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)

Formation Director Limited

Surname

†Date of Birth

Day	Month	Year

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

Signed

Date

01/09/2004

*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.



A36
COMPANIES HOUSE

0334
02/09/04

Form revised July 1999

COMPANIES LIMITED

376 EUSTON ROAD
LONDON

NW1 3BL

Tel 0207-383-2323

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