

Please complete form in typescript, or in bold black capitals. CHFP135

> 28/06/2007 COMPANIES HOUSE

Form revised 1999

288b

DX 235 Edinburgh or LP – 4 Edinburgh 2

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

| Company Number | | | | | | | | | | | | | | | | |
|---|--|----------------|--|---|------|----------|------|--------|----------|-----|----------|-------------|----------------|------------|-------|--|
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| | | | | Day Month Year | | | | | | | | | | | | |
| Date of termination of appointment | | | 2 | 9 | 0 | 6 | 2 | 0 | 0 | 7 | | | | | | |
| | | | as secretary Please mark the apple terminating appoints secretary mark both | | | | | | | | | appointmen. | t as a directo | er and | | |
| Please insert | NAME | *Style / Title | | | | | | | | *Hc | nours | etc | | | | |
| details as oreviously notified to Companies House | | Forename(s) | | | • | | | | | | | | | • | | |
| | | Surname | ne PAYSTREAM SECRETARIAL LIMITED | | | | | | | | | | | | | |
| | | ı | Da | у | Мо | nth | | Yea | <u> </u> | | i | | | | | |
| | | †Date of Birth | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | |
| | | | As | 6 [V | /ing | dire | ctor | r, sec | ret | агу | etc m | ust si | gn tl | he form b | elow. | |
| Voluntary Details † Directors only *Delete as Appropriate | | | SB122 | | | | | | | | | Date | 2 | ?7 June 20 | 007 | |
| ••• | | | (** serving director / secretary / administrator / administrative receiver/ receiver manager / receiver) | | | | | | | | | | | | | |
| You do not hav Information in tl | | | | | | | | | | | | | | | | |
| f you do, it will | help Comp | anies | | | | | | | | | | | | | | |
| House to contact you if there is a query on the form. The contact | | | | | | | | | | 7 | ГеІ | | | | | |
| nformation that you give will be visible to searchers of the public | | | | nu | mbe | <u>-</u> | | | _ | - (| OX exc | chang | e | | | |
| record | | | | When you have completed and signed the form please send it to the | | | | | | | | | | | | |
| URSDAY | 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