

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

<b>Company Number</b>	06124842
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<b>Company Name in full</b>	Payments Council Limited
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	Day	Month	Year
Date of termination of appointment	29	03	2007

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)

Surname

† Date of Birth

Day		Month		Year			
1	9	0	7	1	9	7	8

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

**Signed**

~~Director of Oval Nominees Limited~~  
~~which is a director of the company~~

Date 29.03.2007

\*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 record.

Kate Regan

1 London Wall, London.

EC2Y 5EB

Tel 020 7105 7146

DX number 466

DX exchange LDE

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**

**DX 235 Edinburgh  
or LP-4 Edinburgh 2**

SATURDAY



A10

\*ABLRVOIY\*

07/04/2007

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COMPANIES HOUSE

Form revised 10/03