

Please complete in typescript, or in bold black capitals.

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

288b

CHWP000		or particulars (use Form 2000))			
Company Number		6262150			
Company	Name in full	ConvergEx Limited			
			-		
		Day Month Year			
Date of termination	n of appointment	1 3 0 7 2 0 0 9			
	as director	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.			
NAME	*Style / Title	Mrs *Honours etc			
Please insert details as previously	Forename(s)	Shannon Theresa	-		
notified to Companies House.	Surname	Ewer			
		Day Month Year			
	†Date of Birth	1 4 0 2 1 9 7 8			

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* Voluntary details.

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.



PC3

25/07/2009 **COMPANIES HOUSE**

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

Date

serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

CONVERGEX LIMITED

3 MORE LONDON RIVERSIDE, LONDON SE1 2AQ

Tel 020 7283 6000

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

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh

[†] Directors only.
** Delete as appropriate