

Please complete in typescript, or in bold black capitals.

CHFP025

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number 6455516 Company Name in full DISCOVER FINANCIAL SERVICES (UK) LIMITED Month Year Day Date of termination of appointment 0 9 Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes NAME *Style / Title *Honours etc Please insert details as KEVIN MICHAEL Forename(s) previously notified to Surname KILLIPS Companies House. Day Month Year † Date of Birth

* Voluntary details.
† Directors only.
**Please delete as appropriate

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.

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

Woon mos

Date _{17/02/}

2009

(** serving director/secretary/administrator/administrativereceiver/neceiver-manager/receiver)

WINSTON & STRAWN LONDON 99 GRESHAM STREET

LONDON EC2V 7NG

SW/NM

Signed

Tel 020 7105 0000

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, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

