

Please complete in typescript, or in bold black capitals. CHWP000

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

288b

Company Number

2036134

Company Name in full

TRANSAX_

| | | Day Month Year |
|---|----------------------------|--|
| Date of termination of appointment | | 2121122101010 |
| | as director | as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| NAME | *Style / Title | MR *Honours etc |
| Please insert details as previously | Forename(s) | Anoren |
| notified to Companies House. | Surname | JACOBS |
| Companies House. | | Day Month Year |
| | [†] Date of Birth | |

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|---|-----|---|---|
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| S | ••• | | • |
| _ | | | • |

- * Voluntary details.
- † Directors only.
 ** 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.



Form revised 1999

| 4 | serving | airector, | secretary | etc must | sign the | torm below. |
|---|---------|-----------|-----------|----------|----------|-------------|
| | | | | | , , | |

| ** serving alrector / secretary / perministrator / aeministrative receiver / receiver / manager / receiver) |
|---|
| MS PAULINE JONES, EGUIFAX PLC, CAPITAL HOUSE, |
| NO 25 CHAPEL STREET, LONDON, MWI SDS |
| Tel 070 7 298 3123 |
| DX number 131625 DX exchange (ON CON (CHAPEL STREET) |
| 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