

Please complete in typescript, or in bold black capitals.

288b

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

		οτ particulars (use Form 288c))
	Company Number	2036134
Company Name in full X F 2 8 8 B 0 1 9 X		TRANSAX PLC
Resignation form	Date of resignation	Day Month Year 26 09 97
Please insert details as previously notified to Companies Hous	Resignation as director	as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME *Style / Title	MR *Honours etc
	Forename(s)	TRAVIS EDWARD
	Surname e.	HALFORD
	[†] Date of Birth	Day Month Year OG 09 37
If cessation is other than resignation, please state reason		
		A serving director, secretary etc must sign the form below.
* Voluntary details.	Signed	Musican Date 29 9 97
† Directors only.	(by a serving director / secretary / administrator / administrativo-receiver / receiver manager / - receiver)
t elephone numbe	name, address, er and, if available,	MS PJONES EQUIFAX EUROPELUE) LTD
the person Compa	and Exchange of anies House should any query.	CARTAL HOUSE, 25 CHAPEL STREET
⊃ontact if there is a		LUNDON NWI 505Tel 0171 298 3123
	· · · · · · · · · · · · · · · · · · ·	DX number DX exchange

egistrar of Companies at:

for companies registered in Scotland

Vhen you have completed and signed the form please send it to the

ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

DX 235 Edinburgh

ompanies House, Crown Way, Cardiff, CF4 3UZ

r companies registered in England and Wales

COMPANIES HOUSE 09/10/97

Form revised March 1995