

288b

Please complete in typescript, or in bold black capitals CHFP052 Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number Company Name in full		4349638
		GLOBAL CARD TECHNOLOGIES
		LIMITED
	4	
		Day Month Year
Date of termination of appointment		10 POIL 2002
	as director	X as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAM	IE *Style / Title	*Honours etc
Please insert details as previously notified to Companies House	Forename(s)	
	Surname	COMBINED SECRETARIAL SERVICES LIMITED
		Day Month Year
	[†] Date of Birth	
		A serving director, secretary etc must sign the form below.
Voluntary details. Directors only.	Signed	N. Blackler Date
**Delete as appropriate		Authorised Signatory of Combined Secretarial Services Limited
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.		ICC COMPANY FORMATIONS
		33 CRWYS ROAD, CARDIFF
		CF24 4YF Tel 029 2066 0360
		DX number 50758 DX exchange CARDIFF 2
		When you have completed and signed the form please send it to the Registrar of Companies at:

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

Form revised 1999

COMPANIES HOUSE

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28/01/02