

288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

4043838

Money Transfers International Limited

Day Month Year Date of termination of appointment 1 6 0 0 0 Please mark the appropriate box if terminating as director Х as secretary appointment as a director and secretary mark both boxes * Style / Title NAME Honours etc BA Forename(s) Rosamond Joy Please insert details as previously notified to Companies House Surname Marshall Smith Year Day Month † Date of Birth

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

Signed

- * 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

ed Every

Date

26.7.07

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

Miss E G Versluys, Provident Financial plc,

Colonnade Sunbridge Road, Bradford, West Yorkshire,

BD1 2LQ Tel 01274 731111

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

OF

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

