



Companies House

for the record

288b

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))

Company Number

3517639

Company Name in full

Certegy Card Services Limited

Date of termination of appointment
Day Month Year
1 5 0 9 2 0 0 0

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
notified to
Companies House.

Forename(s)

Benoit

Surname

Cavelier

†Date of Birth
Day Month Year
1 0 0 7 1 9 6 3

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

Signed

D. Mott

Date

10/10/01

* Voluntary details.

† Directors only.

** Delete as appropriate

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

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.

D.Mott, Certegy Card Services Limited,
Radcliffe House, Solihull

Tel 0121 - 252 4860

DX number

DX exchange



BIR
COMPANIES HOUSE

0304
11/10/01

Form revised 1999

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