



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

CERTESY CARD SERVICES - LTD

Date of termination of appointment  
Day Month Year  
11 08 2003

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)

JERRY

Surname

MARSHALL

Date of Birth

Day Month Year  
28 02 1964

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

Signed

*D. Mott*

Date

13/08/03

\* 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.

DAVID MOTT, CERTESY CARD SERVICES LTD, TRICORN HOUSE, 51-53. HAGLEY ROAD, BIRMINGHAM B16 8TO Tel 0121 410 4686  
DX number                      DX exchange    m



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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