



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 |
|-----|-------|------|
| 01 | 02 | 2006 |

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)

Larry J

Surname

Towe

†Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 26 | 02 | 1947 |

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

Signed

D. Mott

Date

14/02/06

* Voluntary details.

† Directors only.

** Delete as appropriate

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Certegy Limited, Tricorn House, 51-53 Hagley Road

Edgbaston, Birmingham, B16 8TO

Tel 0121 410 4500

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 or

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

for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh

