Please complete in typescript, or in bold black capitals. CHWP007

COMPANIES HOUSE

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			2766106 LONDON BRIDGE SOFTWARE HOLDINGS PLC							
		_	Day	Month	Year					
Date of termination of appointment			2 8	0 5	2 0 0 4					
		as director	X		as secretary			ne appropriate box. if terminating s a director and secretary mark		
	NAME	*Style / Title				*Ho	nours etc			
Please insert details as previously		Forename(s)	JOHN CHARLES							
notified to Companies House.		Surname	BIRKMIRE							
			Day	Month	Year	٦				
		† Date of Birth	1 9	0 9	1 9 5 4					
			A sen	ving dire	egtor, segretal	ry etc i	nust sign th	e form below.		
* Voluntary details. † Directors only.		Signed	1		K		Date	29/06/2004		
** Delete as appropria		ĺ	(** NEW		secretary / admiritative	[[x [/ a[x []]]		/ received dedeader / Nox(Ner)		
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.			ERIC WATKINS, 16TH FLOOR NEW LONDON BRIDGE							
			НО	HOUSE, 25 LONDON BRIDGE STREET, LONDON SE1 9SG						
			Tel 020 7940 0316							

DX 33050 Cardiff

DX 235 Edinburgh

for companies registered in Scotland

Registrar of Companies at:

DX number DX exchange

When you have completed and signed the form please send it to the

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales