

Please complete in typescript, or in bold black capitals

Form revised March 1995

## 288b

DX 235 Edinburgh

## Resignation of director or secretary

	Company Number	er 660277
Company Name in full		Cordiant Finance Plc
* F288	BD40 *	
Resignation	ı	
form		Day Month Year
	Date of resignation	on 12 08 96
	Resignation as direct	tor as secretary X Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
Please insert details as previously notified to Companies Hou	NAME *Style / Ti	tle MR. *Honours etc
	Forename	(s) PETER GRAHAM
	Surnan	ne HOWELL
	†Date of Bii sation is other than nation, please state reaso	
* Voluntary details. † Directors only.	Sign	A serving director, secretary etc must sign the form below.  Date /3.08.96  (by a 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.		FIONA EVANS, 83/89 WHITFIELD STREET, LONDON, W1A 4XA
		Tel 0171 462 7997
		DX number DX exchange
	AUKIU09X* 575 S HOUSE 20/08/96	When you have completed and signed the form please send it to the Registrar of Companies at:  Companies House, Crown Way, Cardiff, CF4 3UZ  DX 33050 Cardiff for companies registered in England and Wales  Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland