

A18 *A6FC37BS* 531 COMPANIES HOUSE 24/06/98

Form revised March 1995

Please complete in typescript, or in bold black capitals

288b

RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

									
Company Number			660277						
Company Name in full			Cordiant Finance Limited						
* F288	BD40 *			<u></u>		•			
Resignatio form	n		Day	Month	Year				
	Da	te of resignation	10	06	98				
	Resignation as director		Х		as secretary		Please mark the	e appropriate box. If resignation and secretary mark both boxes	
Please insert details as previously notified to Companies Hou	NAME	NAME *Style / Title		MR.					
		Forename(s)	DAVID IAN CAMERON						
	use.	Surname	WEATHERSEED						
			Day	Month	Year	— <u> </u>			
†Date of Birth If cessation is other than resignation, please state reason			14	07	51				
* Voluntary details. † Directors only.		Signed		ing direc		retary etc	must sign the for	m below.	
,,			(by a serv	ing director i	/ secretary /	administrator / a	 administrative receiver / re	eeiver-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.			DENISE WILLIAMS, 121-141 WESTBOURNE TERRACE, LONDON, W2 6JR						
			Tel 0171 262 4343 Ext. 2383						
			DX nu	DX number DX exchange					
			When you have completed and signed the form please send it to the						

Registrar of Companies at:

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales or

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

DX 33050 Cardiff

DX 235 Edinburgh