

COMPANIES HOUSE 09/07/96

Form revised March 1995

any Number 660277

Please complete in typescript, or in bold black capitals

288b

Resignation of director or secretary

	Company Number	- Contraction of the contraction
Company Name in full * F288BD40 *		Cordiant Finance Plc
Resignation form	n	Day Month Year
	Date of resignation	28 06 96
	Resignation as director	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 / Title	MRS. *Honours etc
	Forename(s)	ANNAMARIA
	use. Surname	JANS
	†Date of Birth ssation is other than nation, please state reason	Day Month Year 23 07 59
* Voluntary details. † Directors only.	Signed	A serving director, secretary etc must sign the form below. Date 28-6-94 (by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the	name, address,	MRS. A.M. JANS, CORDIANT PLC, 83/89 WHITFIELD STREET, LONDON, W1A 4XA
telephone number and, if available, a DX number and Exchange of		
	npanies House should	Tel
[DX number DX exchange

Registrar of Companies at:

for companies registered in Scotland

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

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

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales or