

Terminating appointment as director or

secretary

Please comple	te in typescript,
or in bold blace	k capitals.
CHFP010	Company Numbo

mpany Number

Company Name in full

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

Assetfinance March (E) Limited

Date of termination of appointment		Day Month Year 3 1 0 3 2 0 0 4
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	* Honours etc
previously notified to	Forename(s)	Robert David
	Surname	LANE
	† Date of Birth	Day Month Year 0 7 0 2 1 9 5 9

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

Signed

Date

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

Rhonda Barber, HSBC Holdings plc, 8 Canada Sqaure, London, E14 5HQ, England Tel DX number DX exchange

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.

A48 COMPANIES HOUSE

* Voluntary details. † Directors only. ** Delete as appropriate.

07/05/04

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh