

288b

Terminating appointment as director or

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

Assetfinance March (E) Limited

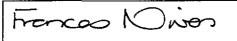
Date of terminatio	n of appointment	Day Month Year 1
	as director	as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	* Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	Mark Vivian
	Surname	PEARCE
	† Date of Birth	Day Month Year

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

Signea

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

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.



Date

11/6/04

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

Rhonda Barber, HSBC Holdings plc, 8 Canada Square,

London, E14 5HQ, England

Tel

DX number DX exchange



you have completed and signed the form please send it to the of Companies at:

vies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff panies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh