

Companies House

for the record .

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))

DX exchange 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

for companies registered in Scotland

959164 **Company Number** The McGill Finance Company Limited **Company Name in full** Day Month Year Resignation 31 03 99 Date of resignation form Please mark the appropriate box. If resignation X Resignation as director as secretary is as a director and secretary mark both boxes. Mr NAME *Style / Title *Honours etc Please insert Peter John Forename(s) details as previously Egerton notified to Surname Companies House. Month Day Year 08 04 45 †Date of Birth If cessation is other than resignation, please state reason A serving director, secretary etc must sign the form below. Signed Date 6 4 99 * Voluntary details. † Directors only. (by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver) Please give the name, address, Mrs Brenda Booth, Company Secretary telephone number and, if available, Quicks Group plc, Centre House, a DX number and Exchange of Village Way, Trafford Park Manchester M17 1QG Tel the person Companies House should 0161 872 7788 contact if there is any query.

DX number

Registrar of Companies at:

Form revised March 1995