



C O M P A N I E S H O U S E

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

1091883

Company Name in full

SEARS FINANCIAL SERVICES
LIMITED

F288B019

**Resignation
form**

Date of resignation

Day Month Year
30 06 96

Resignation as director



as secretary

Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.

NAME

*Style / Title

MRS

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

HELEN MARGARET

Surname

KEAYS

†Date of Birth

Day Month Year
26 03 64If cessation is other than
resignation, please state reason

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

Signed

Date

15/8/96

* Voluntary details.

† Directors only.

(by a serving director / secretary / administrator / administrative receiver / receiver 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.JOHN S McCULLOCH
at Sears Financial Services Ltd
Tel 0121 252 4860
DX number DX exchangeWhen you have completed and signed the form please send it to the
Registrar of Companies at:Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales orCompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

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COMPANIES HOUSE 13/03/97