Package:

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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))

Com	panv	Num	ber

1091883

## Company Name in full

CREATION FINANCIAL SERVICES LIMITED

*	F	2	8	8	В	F	1	0	*

Resi	gn	ati	0	n
form				

Date of resignation

Month Day 23 02 99

Resignation as director

as secretary

\*Honours etc

Year

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

NAME

\*Style / Title

X

Please insert details as previously

Forename(s)

KAREN

notified to

ELWELL.

Companies House.

Surname

Day Month Year

†Date of Birth

20 07 62 .

If cessation is other than resignation, please state reason

Voluntary details.Directors only.

Signed

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

(by a erving director/secretaly/administrator/administrative receiver/receivermanager/receiver)

Date

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should 50

contact if there is any query.

CLIFFORD CHANCE

REF. AAMB/G2846/11

200 ALDERSGATE STREET.

LONDON EC1A 4JJ

0171 606 1000

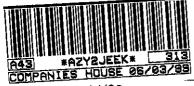
DX exchange LONDON

DX number 606

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

ompanies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff or companies registered in England and Wales

ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB or companies registered in Scotland DX 235 Edinburgh



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