

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals. CHFP010

Company Number

Company Name in full

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

1143821 Griffin Credit Services Limited

		Day Month Year
Date of termination of appointment		3 1 1 2 2 0 0 2
	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
Please insert details as previously notified to Companies House.	Forename(s)	John Hume
	Surname	MCKENZIE
		Day Month Year
	† Date of Birth	0,30,21,9,5,4

Signed

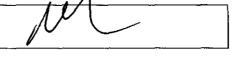
* Voluntary details.

† Directors only.

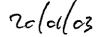
** Delete as appropriate.

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.

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



Date



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

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

When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

or

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

