

BLUEPRINT

2000

288b

Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

1212279

Company Name in full

HYUNDAI FINANCE HOLDINGS (UK) LIMITED

Date of termination of appointment

Day Month Year

3 0 0 6 2 0 0 5

as director

as secretary

X

*Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.***NAME**

* Style / Title

MS

* Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

PAMELA MARY

Surname

COLES

† Date of Birth

Day Month Year

AUTHORISED SIGNATORY
FOR AND ON BEHALF OF

AVIVA COMPANIES

Signed

* Voluntary details

† Directors only.

** Delete as appropriate.

SECRETARIAL SERVICES LIMITED

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

Date

30/06/05

(** 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.

MISS S A M SMALE, RAC HOUSE, BOSTON DRIVE, BOURNE

END, BUCKINGHAMSHIRE, SL8 5YS

Tel

DX number

DX exchange

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

Companies House, Crown Way, Cardiff, CF14 3UZ**DX 33050 Cardiff**

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**DX 235 Edinburgh**

for companies registered in Scotland

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COMPANIES HOUSE0279
10/08/05