

288b

Terminating appointment as director or

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

1212279							
HYUNDAI	FINANCE	HOLDINGS	(UK)	LIMIT	ED		

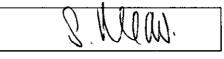
		Day	Month	Year			
Date of termination	3 0	0 6	2 0 0	5			
as director			a	is secretary	х	Please mark the appropriate box. If terminating appointment as a director and secretary mark boxes.	oth
NAME	* Style / Title	MS			* H	lonours etc	
Please insert details as previously notified to Companies House.	Forename(s)	PAMEI	LA MARY				
	Surname	COLES					
	† Date of Birth	Day	Month	Year			

AUTHORISED SIGNATORY FOR AND ON BEHALF OF AVIVA COMPAN**Signed**

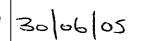
- * Voluntary details ETARIAL SERVICES LIMITED TO Directors only.
- ** Delete as appropriate.

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 reseiver/receiver manager/reseiver.)

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

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

DX 23



DX 235 Edinburgh