

A39 *A5R7GD06* 578 COMPANIES HOUSE 15/01/99

288b

RESIGNATION of director or secretary

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

			Criai	ige of	var ucula	irs (use Forn	11 208C))	
Company Number			153312	23				
Company Name in full			Sovereign Finance plc					
* F 2 8 8	B C 5 0	*						
Resignation	1							
form			Day	Month	Year			
	Date of resignation Resignation as director		31	12	98			
			✓ as secretary				Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.	
	NAME	*Style / Title	Mr.			*Hono	urs etc	
Please insert		Forename(s)	John		-			
details as previously notified to		Surname	Jardine					
Companies House	∍.		Day	Month	Year			
†Date of birth			2	3	47			
	ssation is othe nation, please	er than e state reason						
* Voluntary details. † Directors only.			A servi	ng direct	or, secretar	y etc must sign	the form b	elow.
,		Signed	4	N/B	Y _		Date	31-12.98
		((by a servin	g director / s	ecretary/ admir	nistrator / administrativ	e receiver / rec	eiver 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			298 Dea Manche M3 4HH	gn Financo nsgate ster				

When you have completed and signed the form please send it to

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

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

DX 235 Edinburgh