

Please complete in typescript, or in bold black capitals

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

CHFP029

Company Number 1676144

Company Name in full

DANA COMMERCIAL CREDIT (MARCH) LIMITED

(NOW DANA CAPITAL

Resignation form

Day Month Year Date of resignation Resignation as director

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

NAME

*Style / Title

MR

*Honours etc

Please insert details as previousiv notified to

Forename(s)

JAMES ALEXANDER

Companies House.

Surname

REID

Day Month

Year

as secretary

†Date of Birth

If cessation is other than resignation, please state reason

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

Voluntary details.

† Directors only.
** Delete as appropriate

Signed

28 08 1999

ator / 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.



Form revised July 1998

EPS SECRETARIES LIMITED, 1 SOUTH QUAY, VICTORIA QUAYS, WHARF STREET, SHEFFIELD, SOUTH

YORKSHIRE, S2 5SY

Tel 0114 279 4000

DX number 712550

DX exchange SHEFFIELD 20

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

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff