

288b

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))

172328	34						
 CHASE	DE	VERE	FINANCIAL	SOLUTIONS	PLC		

		Day Month Year
Date of termination	of appointment	0 6 1 1 2 0 0 3
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	Mr * Honours etc
Please insert details as	Forename(s)	Timothy Simon
previously notified to Companies House.	Surname	Lloyd
	† Date of Birth	Day Month Year 2,00,81,9,6,0

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

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- * 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 s^t



A53
COMPANIES HOUSE
A17
COMPANIES HOUSE

COMPANIES HOUSE

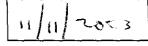
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0506 29/11/03 0581 20/11/03

0706 13/11/03

17.4 10000	

Date



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

Gill Sarson,	Assistant Company Secretary , Bristol &	
West Plc, PO	Box 27, One Temple Quay, BS99 7AX,	
Bristol	Tel	
DX number 988	DX exchange Bristol 2	

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 235 Edinburgh