

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))

1989335

FN Mortgages Limited

Day Month Year Date of termination of appointment 0 5 0 Please mark the appropriate box. If terminating as secretary as director Х appointment as a director and secretary mark both boxes NAME * Style / Title ' Honours etc Forename(s) Michael Richard Please insert details as previously notified to Companies House Surname Bellora Day Month Year † Date of Birth 6

A serving director, secretary etc must sign the form below

Signed

* 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 should contact if there is any query

AR6XCTR0 A04 13/10/2007 743

COMPANIES HOUSE

For and on behalf of FN Secretary Limited	
 Authorised signatory	

Date

10/10/07

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

Ann French, GE Money Servicing Limited, 53-61 College

Road, Harrow, Middlesex, HA1 1FB, United Kingdom

Tel 0208 909 4405

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

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh