

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

**Terminating appointment as director or
secretary**

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

1989335

FN Mortgages Limited

Date of termination of appointment

Day Month Year

2 8 0 5 2 0 0 4

as director

X

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark both
boxes.

NAME

* Style / Title

* Honours etc

Please insert details as
previously notified to
Companies House.

Forename(s)

Jonathan Graydon

Surname

Baum

† Date of Birth

Day Month Year

2 8 0 8 1 9 6 6

* 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.

Signed

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

For and on behalf of
FN Secretary Limited

[Signature]

Date

27 JUN 2004

Authorised signatory

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

First National House, College Road, Harrow,

Middlesex, HA1 1FB, England

Tel

DX number

DX exchange 4250 Harrow - 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

or

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

for companies registered in Scotland

DX 235 Edinburgh

