

Please complete in typescript, or in bold black capitals.

--- maich 1995

288b

Resignation of director or secretary

| Company Number | | 2056654 | | | | |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------|------------------------------------------------------------------------|----------------|-------------------------------------------------------------------------------------------------|----------|--------------------------------------|
| Company Name in full | | FINAKEY LIMITED | | | | |
| *F288E | 3 0 1 9 × | | | | | |
| Resignation | | Day Month Y | 'ear | | | |
| form | Date of resignation | 20 08 | 98 | | | |
| | Resignation as director | XX as secretary | | Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. | | |
| | NAME *Style / Title | Mrs. | | *Honours et | c | |
| Please insert details as previously notified to Companies House. | Forename(s) | GRANGE, de la | | | | |
| | Surname | Dominique | | | | |
| | • | Day Month Y | 'ear | | | |
| | [†] Date of Birth | | | | | |
| | tion is other than tion, please state reason | | | | | |
| * Voluntary details | Signed | A serving director, | secretary | | n the | e form below. 28 08 98 |
| * Voluntary details. † Directors only. | | (by a serving director / secre | etary / admini | istrator / administra | utive re | ceiver / receiver manager / receiver |
| telephone number a DX number a | name, address, r and, if available, nd Exchange of nies House should ny query. | 6 Babmaes Street London SWIY 6HD TS/ 20306 Tel 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, 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 Edinburg | | | | | | |