Package:

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Please complete in typescript, or in bold black capitals.

288b

Resignation of director or secretary

(NOT for appointment (use Form 288a) or change

Company Number			of partic	ulars (us	e Form 2	:88c	;))		-			
			2220176									
Company Name in full				FINANCE FOR MORTGAGES LIMITED								
* F 2	8 8	BF	1 0 *		·							
Resigna	ation			Day	Month	Year						
form	1	Date of resignation		04	11	97						
		Resignation as director		x as secretary			Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.					
Please in		NAME	*Style / Title					*Honours etc				
details as oreviously	,	Forename(s)		TIMOTHY MICHAEL								
notified to Companie:	d to anies House.		Surname	DAWSON								
				Day	Month	Year						
†Date of Birth			9	4	51]						
If cessation is other than resignation, please state reason												

* Voluntary details.
† Directors only.

Signed

Date

X21/11/97X

(by a serving director/secretary/administrator/administrative receiver/receivermanager/receiver)

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

Clifford Chance

200 Aldersgate Street

London

EC1A 4JJ

H:\PJT\PJT\$30\$7.LFD Tel0171 600 1000

DX number DX No 606

DX exchange LONDON

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

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



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.