

COMPANIES HOUSE 02/10/97

288b

RESIGNATION of director or secretary

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

Company Number				2230414						
Company Name in full			Marshalls Finance Limited							
* F 2 8 8 I	3 C 5 0	*		To the Address.						
Resignation			Day	Manth	Vaar					
form	Date of resignation		Day 19	Month 09	Year 97					
	Resignation as director		✓	✓ as secretary			Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.			
	NAME *Style / Title					*Hono	*Honours etc			
Please insert details as previously notified to		Forename(s)	11							
		Surname								
Companies House.			Day	Month	Year					
		†Date of birth	14	02	48					
If cessation is other than resignation, please state reason			Remov	al	772237				_	
* Voluntary details. † Directors only.		Cianad	A servii	ng directo	or, secreta	ary etc must sign				
		Signed	(by a serving	g director / se	ecretary / a dn	ninistrator / administration	Date	///o/97 Iver manager / receiver)		
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			H.M.RAVER M.W.MARSHALL & COMPANY LIMITED LLOYDS CHAMBERS 1 PORTSOKEN STREET LONDON E1 8DF TEL:0171 891 3000							

When you have completed and signed the form please send it to 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 Edinburgh