

288b

Please complete in typescript, or in bold black capitals.

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change

CHEPUZS			oi particulais (use Forni 2000))							
Company Numbe			02243	231						
Company Name in full			Time Retail Finance Limited							
				a						
			Day	Month		Year	_			
Date of termination of appointment as director			0 5	1 1	2	0 0 4				
			as secretary				Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.			
	NAME	*Style / Title	Mr					*Hono	urs etc	
Please insert details as previously		Forename(s)	STUAF	RT WILL	JAM					
notified to Companies House		Surname	SINCLAIR							
Companies House	•		Day	Month		Year	_			
		[†] Date of Birth	2 9	0 6	1	9 5 3				

* Voluntary details.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public

record.

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

Date

(** serving director / secretary / administrator / administrative receiver / receiver menager /- receiver)

Mrs K Shah

Signed

igroup servicing limited, Malvern House, Croxley Business Park, Watford,

WD18 8YF.

Tel 01923 426426

DX number 123800

DX exchange **CROXLEY 1**

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

for companies registered in Scotland DX 235 Edinburah or LP - 4 Edinburgh

[†] Directors only.
** Delete as appropriate