



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288b

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

CHFP029

Company Number 2353800

Company Name in full NatWest Capital Finance Limited

Resignation form

Date of resignation
Day Month Year
3 0 0 3 2 0 0 0

Resignation as director

X

as secretary

Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

MR

*Honours etc

FCA FHD

Forename(s)

PETER

Surname

HIGGINS

†Date of Birth

Day Month Year
2 5 0 5 1 9 5 3

If cessation is other than
resignation, please state reason

* Voluntary details.
† Directors only.
** Delete as appropriate

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

Signed

Date

30 MAR 2000

(** serving director / secretary / administrator / administrative receiver / receiver 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.

MS A M CUNNINGHAM, 3 PRINCESS WAY, REDHILL, SURREY, RH1 1NP

Tel 01737 776685

DX number DX 49100

DX exchange Redhill 2



A37
COMPANIES HOUSE

0493
30/03/00

Form revised July 1990

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 Edinburgh