

Please complete in typescript, or in bold black capitals

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

Day Month Year

Date of resignation

Resignation as director

as secretary

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

NAME

*Style / Title

MR

*Honours etc

Please insert details as previously notified to

Forename(s)

DEREK JOHN

Companies House.

Surname

LEWIS

Day Month

Year

†Date of Birth

If cessation is other than resignation, please state reason

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

* Voluntary details.

† Directors only.
** Delete as appropriate

Signed

(** serving director / secreta ry / administra or / administrative receiver / receiver manager / receiver)

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

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.

22/12/99 **COMPANIES HOUSE**

Form revised July 1998

Tel 01737 776685

DX number DX 49100 DX exchange Redhill 2

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