

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

2353835

Company Name in full NatWest Corporate Finance Limited

Resignation form

Day Month Year

Date of resignation

2 9

Resignation as director

as secretary

Х

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

NAME

*Style / Title

*Honours etc

Please insert details as previously

Forename(s)

DEREK JOHN

Day Month

notified to Companies House.

Surname

LEWIS

Signed

†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

(** serving director / secretary / administrate

MS A M CUNNINGHAM, 3 PRINCESS WAY, F

oministrative 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.



COMPANIES HOUSE

22/12/99

Form revised July 1998

Tel 01737 776685

DX number DX 49100

DX exchange Redhill 2

EDHILL, SURREY, RH1 1NP

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales or DX 33050 Cardiff

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

DX 235 Edinburgh