

288b

(NOT for appointment (use Form 288a) or change Please complete in typescript, of particulars (use Form 288c))

or in bold black capitals

CHFP055

Company Number

2608503

Company Name in full

RoyScot Motor Finance Limited

Terminating appointment as director or secretary

		Day	Month	Year				
Date of termination of appointment		1 5	0 9	2 0 0 0				
	as director	✓		as secretary		a appropriate box. If terminating a director and secretary mark both		
NAME	*Style / Title				*Honours etc			
Please insert details as previously notified to Companies House.	Forename(s)	Philip Charles						
	Surname	Botham						
		Day	Month	Year				
	†Date of birth	2 8	0 1	1 9 5 3				

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

Date

sérving 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



COMPANIES HOUSE Form revised 1999

Miss A F Dunkley RoyScot Trust plc **RoyScot House** The Promenade Cheltenham GL50 1PL

Signed

When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardif for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

[†] Directors only.

Delete as appropriate.