

288b

2 OCT

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

| Piease | complete | e in types: | cripi |
|---------|-----------|-------------|-------|
| or in b | old black | capitals | |

Company Number 2608503 **CHFP055** Company Name in full **RoyScot Motor Finance Limited**

| | | Day | Month | Year | | |
|--|----------------|-------|-----------|---------------|--|--|
| Date of termination of appointment | | 2 9 | 0 9 | 2 0 0 0 | | |
| | as director | | | as secretary | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. | |
| NAME | *Style / Title | | | | *Honours etc | |
| Please insert details as previously notified to Companies House. | Forename(s) | Micha | ael lan C | harles | | |
| | Surname | Wood | lcock | | | |
| | | Day | Month | Year | | |
| | †Date of birth | | | | | |

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

Signed

ectetary etc must sign the form below. dírector. ser Date

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



04/10/00 COMPANIES HOUSE

Ms A M Cunningham Lombard North Central PLC 3 Princess Way Redhill Surrey RH 1NP

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