

Please complete in typescript, or in bold black capitals

COMPANIES HOUSE

Form revised 1999

CHFP029

288b

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

When you have completed and signed the form please send it to the

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

Company Number		ny Number	2608503	
Company Name in full		lame in full	RoyScot Motor Finance Limited	
		· ·	Day Month Voor	
Date of termination of appointment		of appointment	Day Month Year 2 7 0 7 2 0 0 1	
		as director	X as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert details as previously notified to Companies Ho	NAME ouse.	*Style / Title	MR	*Honours etc
		Forename(s)	NIGEL	
		Surname	PEARCE	
	†Date of Birth		Day Month Year . 0 4 0 4 1 9 5 1	
			A serving director, secretary etc r	must sign the form below.
* Voluntary details † Directors only. ** Delete as appro	J	Signe	d Chip	Date 27/07/2007
			(** serving director / secretary / administrator / adm	inistrative-receiver / receiver-manager / receiver)
Please give th	e name, ado	dress,	MS A M CUNNINGHAM, 3 PRINCESS WAY, REDHILL, SURREY, RH1 1NP	
telephone number and, if available, a DX number and Exchange of		available, ge of		
the person Co contact if there			Tel 01737 776685	
			DX number D)	K exchange

Registrar of Companies at:

for companies registered in Scotland