

Please complete in typescript, or in bold black capitals. CHWP000

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

288b

CHANLO	00								
	Comp	2634719							
	Company Name in full		Popular Asset Finance Limited						
			L						
			Day	Month	Year	_			
τ	Date of termination	of appointment	3 1	1 2	2 0 0 6	<u>}</u>			
		as director			as secretary	/	Please ma appointme both boxes	rk the appropriate box. If terminating nt as a director and secretary mark s.	
	NAME	*Style / Title	Mr			*Ho	nours etc		
Please in details as		Forename(s)	Neil Ja	ames					
previous notified t	to	Surname	Fitzpa	trick					
Compan	ies House.								

Year

9 | 6

Signed

†Date of Birth

Day

Month

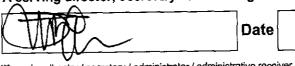
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* Voluntary details.

† Directors only.
** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public

21/12/2006 **COMPANIES HOUSE** A serving director, secretary etc must sign the form below.



(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Emma Burke	
VTB Bank Europe	plc, 81 King William Street, London EC4N 7BG
	Tel 020 7815 9331
DX number	DX exchange

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh