



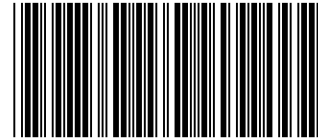
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **NEC FINANCE PLC**

Company Number: **02652843**



Received for filing in Electronic Format on the: **04/01/2007**

XCZOZLXD

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **31/12/2006**

Name: **GARY JAMES ALLEN** *Date of Birth:* **30/09/1944**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/01/2007** *Authenticated:* **Yes (E/W)**