

Please complete in typescript, or in bold black capitals.

288b

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

Com	pany	Num	ber

2652843

Company Name in full

NEC Finance Plc

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Resignation form	Date of resignation		Day 02	Month 10	Year 98	
	Resignation as director		X	as secr	etary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME	*Style / Title	MR			*Honours etc BA MA
Please insert details as previously notified to Companies House.		Forename(s)	CARL JOSEPH			
	e.	Surname	RICE			
•			Day	Month	Year	
		[†] Date of Birth	13	09	56	
If cessation is other than					· · · · · · · · · · · · · · · · · · ·	

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

Signed

* Voluntary details.

† Directors only.

Forn

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.



resignation, please state reason

(by a serving director / secretary / adm

Date

6/10/98

by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

NIGEL DUDLEY, COMPANY SECRETARY

NATIONAL EXHIBITION CENTRE, BIRMINGHAM,

B40 1NT Tel 0121 767 2740

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, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh