

Please complete in typescript, or in bold black capitals

Form revised March 1995

288b

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

| Company Number Company Name in full | | | 268550 | 04 | | | | | | |
|---|-------------------------|-------------------|---|-------------------|----------------|----------|--------------|------------------------------------|--|--|
| | | | Inspec Finance Limited | | | | | | | |
| * F288 | BD40 * | | | | | | | | | |
| Resignation form | n | | | | | | | | | |
| | | | Day | Month | Year | | | | | |
| | Da | te of resignation | 31 | 12 | 98 | | | | | |
| | Resignation as director | | X as secretary Please r is as a d | | | | | Please mark th is as a director | mark the appropriate box. If resignat director and secretary mark both boxe | |
| Please insert details as previously notified to Companies Hou | NAME | *Style / Title | MR | ля ∗ _t | | | | *Honours etc | BA, CA | |
| | | Forename(s) | GARY STEPHEN | | | | | | | |
| | use. | Surname | CORSI | | | | | | | |
| | | | Day | Month | Year | | | | | |
| †Date of Birth | | | 18 | 10 | 57 | | | | | |
| If cessation is other than resignation, please state reason | | | , | | | | | | | |
| · Voluntary details. † Directors only. | | Signed | | ing direc | tor, secr | etary | etc mu | st sign the fo | rm below. 4/1/99 | |
| | | | (by a servi | ng director / | secretary / ad | ministra | tor / admini | strative receiver / rec | eiver manager / receiver) | |
| 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. | | | MRS W A JOHNSON, LAPORTE PLC, NATIONS HOUSE, 103 WIGMORE STREET, LONDON, W1H 9AB | | | | | | | |
| | | | Tel 0171 399 2443 | | | | | | | |
| A41 *A36AJCRF* 61 COMPANIES HOUSE 06/01/99 | | | 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 for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh | | | | | | | |