

Please complete in typescript, or in bold black capitals.

CHFP001

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

| Company Number  |                | 2706280   |
|---|----------------|---|
| Company Name in full  |                | Budget Financial Services Limited   |
|   |                |   |
|   |                |   |
|   |                | Day Month Year  |
| Date of termination of appointment  |                | 2   8   0   6   2   0   0   2   |
|   | as director    | X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| NAME  | *Style / Title | Mr *Honours etc   |
| Please insert<br>details as<br>previously<br>notified to<br>Companies House.  | Forename(s)    | Paul Nigel  |
|   | Surname        | Cosh  |
|   | †Date of Birth | Day Month Year  0 14 0 1 1191419  |
|   |                | A serving director, secretary etc must sign the form below.   |
|   | Signed         | Date 28/06/2002   |
| * Voluntary details. † Directors only. **Delete as appropriate  |                | (***serving director / secretary / administrator / administrative receiver / receiver 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. |                | Tal   |
|   |                | Tel  DX number  DX exchange   |

COMPANIES HOUSE

CHILLENISEU 1888

03/07/02

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

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

for companies registered in Scotland

DX 235 Edinburgh