

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

	or particulars (use i orni 2000))						
Company Number	2862551						
Company Name in full	FIRST RETAIL FINANCE LIMITED						

Data of top	mination	of appointment	Day	П	Month	_	Year				·
Date of termination of appointment		2 3	١	0 9	2	0 0	4				
		as director]		as	secre	tary	√		ark the appropriate box. If terminating ent as a director and secretary mark s.
	NAME	*Style / Title	Mrs] *Ho	nours etc	
Please insert details as previously notified to		Forename(s)	Elissa	a L	eah.					<u> </u>	
		Surname	Phillip	ps							
Companies House	١.		Day	_	Month		Year	r			
		†Date of Birth	} ₁		1		ı I	1			

A se	rvin	g g	ire	otor, s	ecre	tary e	tc must	sign th	ne form below.	
						\geq		Date	1.10.04	

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

* 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

information that you give will be visible to searchers of the public record.

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_ (COMPANIES HOUSE	0582 13/10/04

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Leicester LE19 4AT

Signed

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

Mr David W Keens, Director, Next plc, Desford Road, Enderby,

Tel

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

for companies registered in Scotland DX 235 Edinburgh

Form revised 10/03

or LP - 4 Edinburgh