

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))

						(			//	
	Company Number	28625	551							
Company Name in full			FIRST RETAIL FINANCE LIMITED							
* F288	BD40 *									
Resignation form	n	Day	Month	Year						
	Date of resignation	Day 23	10	98						
	Resignation as director	X	7	as secreta	ary		Please is as a	e mark the a director	e appropriate box. If resignati and secretary mark both boxe	
Please insert details as previously	NAME *Style / Title	MR	MR *Honours e							
	Forename(s)	KENNETH WILLIAM								
notified to Companies Ho	use. Surname	MAYNA	MAYNARD							
		Day	Month	Year	,					
†Date of Birth If cessation is other than resignation, please state reason			09	51						
		A serv	ving direc	ctor, secr	eta	r√y etc n	nust sign	n the for	m below.	
* Voluntary details. † Directors only.		d		XNO	0X.0	<del></del>	] ]	Date	e s man isss	
		(by a sen	ving <u>director</u> /	secretary / a	dminis	strator / adr	ministrative re	eceiver, / 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.		MR R NIXON, CAPITAL HOUSE, QUEENS PARK ROAD, HANDBRIDGE, CHESTER, CHESHIRE, CH88 3AN								
			Tel 01244 694141							
			DX number DX exchange							
			When you have completed and signed the form please send it to the							

Registrar of Companies at:

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

DX 235 Edinburgh

R42 \*A2NX0EJT\* 371 COMPANIES HOUSE 11/03/99 Form revised March 1995