

288b

DX 235 Edinburgh

Please complete in typescript, or in bold black capitals

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

		or particular	s (use Form 2000))
CHFP029 Company Number Company Name in full		2862551	
		First Retail Finance Limited	
			<u> </u>
Resignation form	า	Day Month Year	
	Date of resignation	2 5 1 1 1 9 9 9	
	Resignation as director	X as secretary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
Please insert details as previously	NAME *Style / Title	MR	*Honours etc
	Forename(s)	STEVE	
notified to Companies Hou	ise. Surname	FAIRBANK	
		Day Month Year	
†Date of Birth		0 5 0 1 1 9 4 8	
	sation is other than nation, please state reason		
* Voluntary details. † Directors only. ** Delete as approp	Signed	C SSOT Latte	tc must sign the form below. Date 26/11/99
		(Conting	
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should		ELISSA PHILLIPS, COMPANY SECRETARIAL DEPARTMENT, HEPWORTH HOUSE, CLAYPIT LANE, LEEDS,	
		W YORKS, LS2 8DE	
contact if there	is any query.		Tel 0113 2440265
A32 **A49FGOV1* 0423 COMPANIES HOUSE 17/03/00		<u> </u>	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

Form revised July 1998

COMPANIES HOUSE

17/03/00

