

Please complete in typescript, or in bold black capitals

AZ6 **AU70 COMPANIES HOUSE

Form revised 1999

05/04/01

CHFP029

288b

DX 235 Edinburgh

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

Cor	mpany Number	2862551	
Company Name in full		FIRST RETAIL FINANCE LIMITED	
Date of termina	tion of appointment	Day Month Year 3 1 0 1 2 0 0 1	
Date of termination of appointment as director		as secretary X	Please mark the appropriate box. If terminati appointment as a director and secretary mark both boxes.
NAME	*Style / Title	MRS	*Honours etc ACIS
lease insert etails as reviously otified to ompanies House.	Forename(s)	HELEN MARY	
	Surname	LAKIN	
	†Date of Birth	Day Month Year	
Voluntary details. Directors only. Delete as appropriate	Signed	A serving director, secretary etc m	Date 1 2 01
Please give the name, address, elephone number and, if available, DX number and Exchange of the person Companies House should ontact if there is any query.		MRS H M LAKIN, PREMIER HOUSE, CITY ROAD, CHESTER, CHESHIRE, CH88 3AN	
		Tel	01244 693078
		DX number DX	exchange
A26 **AU7C32		When you have completed and sign Registrar of Companies at: Companies House, Crown Way, Companies registered in England	cardiff, CF14 3UZ DX 33050 Cardiff

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

for companies registered in Scotland