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

| | | | of particulars (use Form 288c)) | | | | |
|-----------------------------|--|--------|---------------------------------|--------|---|--|--|
| | Company Number | 29604 | 433 | | | | |
| | Company Name in full | C B I | FINANCIA | L PLA | NNING LTD | | |
| | | | | | | | |
| * F 2 8 8 | B E 7 0 * | Day | Month | Year | | | |
| | Date of resignation | 03 | 06 | 98 |] | | |
| Resignation form | Resignation as director | | as sec | retary | Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. | | |
| | NAME *Style / Title | MR | | | *Honours etc | | |
| Please insert details as | Forename(s) | JOHN E | BRIAN | | | | |
| previously notified to | Surname | GRISMA | W. | | | | |
| Companies Hous | e | Day | Month | Year | | | |
| | †Date of Birth | 12 | 09 | 48 | | | |
| | sation is other than ation, please state reason | | | | | | |
| | | | | | | | |

† Please delete as appropriate.

Please give name, address telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Signed

| Tel: 0171 544 5555 | |
|--------------------|------------------------|
| DX number LDE 0041 | DX exchange CHANCERY L |

SPRECHER GRIER, SOLICITORS, LINCOLN HOUSE

300 HIGH HOLBORN, LONDON WC1V 7JH

A serving director, secretary etc must sign the form below

(by a serving director / secretary/ administrator / administrative receiver / receiver manager / receiver)

Date

03



When you have completed and signed the form please send it to the Register of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

06

98

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

(REF: ES/HAR.25-1)

^{*} Voluntary details.

[†] Directors only.