

# 288b

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

Please complete in typescript,  
or in bold black capitals

CHFP055 Company Number 03139687

Company Name in full HAVEN FUNDING PLC

Date of termination of appointment  
Day Month Year  
22 01 2002

as director



as secretary

Please mark the appropriate box. If terminating  
appointment as a director and secretary mark both  
boxes.

NAME \*Style / Title

Mrs.

\*Honours etc

None

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

Rosamund

Surname

Blomfield-Smith

†Date of birth  
Day Month Year  
24 02 1949

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

A serving director, secretary etc must sign the form below.

Signed

*Nigina A. Pears*

Date

11/2/02

(\*\* serving director / secretary / administrator / administrative receiver / receiver 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

Ref: SWP  
Trowers & Hamblins  
Sceptre Court  
40, Tower Hill  
London  
EC3N 4DX  
Tel 020-7423-8000  
Fax 020-7423-8001  
DX Number 774



A31  
COMPANIES HOUSE

0786  
05/02/02

When you have completed and signed the form please send it to  
**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**