



Companies House
— for the record —

*Please complete in typescript,
or in bold black capitals.*

CHWP000

288b

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

Company Number

03139687

Company Name in full

Haven Funding PLC

Date of termination of appointment

Day Month Year
1 4 0 2 2 0 0 2

as director



as secretary



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

NAME

***Style / Title**

Mr

***Honours etc**

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Peter Henry

Surname

Impey

†Date of Birth

Day Month Year
0 8 0 4 1 9 5 2

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

Signed

Date

18.2.2002

* Voluntary details.

† Directors only.

** Delete as appropriate

(*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.

**Colleen Sutcliffe, 21/23 Ironmonger Lane,
London, EC2V 8EY**

Tel 020 7282 1100

DX number

DX exchange

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

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**



A20
COMPANIES HOUSE
Form revised 1999

0495
19/02/02