

Please complete in typescript, or in bold black capitals

COMPANIES HOUSE

Form revised July 1998

288b

DX 33050 Cardiff

DX 235 Edinburgh

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

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CHFP029									
	Compan	y Number	er 3194469						
(Housing Association Funding Plc								
			<u></u>						
Resignation form	1								
101111			Day	Month) 	Year			
	Date of	resignation	0 6	0 3	2	0 0	0		
Resignation as director		as director	X as secretary			/	Please mark the appropriate box. If resignation is as a director and secretary mark both box		
Please insert details as previously	NAME *	Style / Title	MR					*Honours e	tc
	F	orename(s)	DAVID ROGER						
notified to Companies Ho	use.	Surname	FINNEY						
			Day	Month		Year			
	†D	ate of Birth	1 6	0 9	1 !	9 5	1		
	ssation is othe nation, please		[
16319	nation, please	state reason	!						. <u></u> ;
			A servi	ng dire donbeha	ctor,	secreta	ry etc m	ust sign the f	orm below.
* Voluntary details. † Directors only. Signe		Signed				ECRETA	RIBS LTD	Date	10.3.2000
** Delete as appro	ppriate		(** serving	Autho	-te rised	Signator	nistrator / ac	dministrative receive	r / receiver manager / receiver)
Please give the	CLIFFORD CHANCE SECRETARIES LIMITED, 200 ALDERSGATE STREET, LONDON, EC1A 4JJ								
telephone number and, if available, a DX number and Exchange of									
the person Companies House should contact if there is any query.			Tel 0171 600 1000						
			DX number 606 DX exchange London				on		
			When Registr	you ha ar of C	ve co Compa	mplete anies a	d and sig t:	ned the form	please send it to the

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales or

for companies registered in Scotland

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

Protocol Contract