

288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

Company Number

Company Name in full

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

3246599

Annington Receivables Limited

		Day Month Year				
Date of termination of appointment		3 0 0 6 2 0 0 5				
	as director	X 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)	Stephen Colm				
	Surname	Devine				
	† Date of Birth	Day Month Year 0				

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

Signed

*	Voluntary	details.
---	-----------	----------

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.

Sen

Date

30/06/05

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

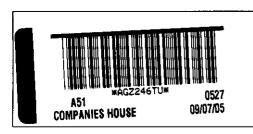
1 James	Street,	London,	W1U	1DR		
		Tel				
DX number		DX	exch	ange		

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



[†] Directors only.

^{**} Delete as appropriate.