

Please complete in typescript, or in bold black capitals.

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

| Company Nun |
|-------------|
|-------------|

3389156

Company Name in full

MORTAGAE CHOICES (I.F.A.) LTD



| Resignation form | Date of resignation | | Day Month Year 29 06 00 |
|---|----------------------------|----------------|--|
| | Resignation as director | | as secretary Defease mark the appropriate box. If resignation is as a director and secretary mark both boxes. |
| Please insert details as previously notified to Companies House | NAME | *Style / Title | *Honours etc |
| | | Forename(s) | STEPHEN WILLIAM |
| | Surname (| REYNOZD 5 | |
| | | | Day Month Year |
| | [†] Date of Birth | | |
| If cessation is other than | | | |

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

Signed

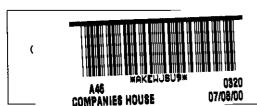
Date 29-6-00

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

† Directors only.

* 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.



Form revised March 1995

5. W. REYNOLDS LEICESTER 01/6 25/0770. 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, CF4 3UZ DX 33050 Cardiff or companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh