288b Terminating appointment as director or secretary Please complete in typescript, (NOT for appointment (use Form 288a) or change or in bold black capitals. of particulars (use Form 288c)) **CHFP029** Company Number 3416148 Company Name in full Aire Valley Finance plc Day Month Year Date of termination of appointment 0 9 Please mark the appropriate box. If terminating as secretary appointment as a director and secretary mark as director both boxes. NAME *Style / Title Mr *Honours etc Please insert Paul Martin Forename(s) details as previously notified to Surname Hopkinson Companies House. Day Month Year †Date of Birth

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

Signed

* Voluntary details. † Directors only.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

14/07/2009 **COMPANIES HOUSE** Mr Paul Martin Hopkinson

Bradford & Bingley plc, Croft Road, Crossflatts, Bingley, West Yorkshire,

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

Date

10/7/09

England, BD16 2UA

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

Tel

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh

^{**} Delete as appropriate