

Please complete in typescript, or in bold black capitals CHFP029 Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

288b

Company Number

3437350					
Finshiini Park Mo	rtasae Fun	dina Lim	ited		

Company Name in full

Finsbury Park Mortgage Funding Limited	
,	 _

			Day	Month	Year		
Date of termination of appointment as director		1 4	0 4	2 0 0 8			
					rk the appropriate box if terminating int as a director and secretary mark		
N.	AME	*Style / Title	Mr			*Honours etc	
Please insert details as previously notified to Companies House		Forename(s)	David /	Antony			
		Surname	Wheele	er			
			Day	Month	Year		
		†Date of Birth	0 3	0,5	1 9 6 6		

A serving director, secretary etc must sign the form below

Signed

Me

For and on behalf of Date Kensington Secretaries Ltd

52/04/08

envior director / secretary / administrator / administrative receiver /

* Voluntary details

† Directors only

** Delete as appropriate

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.

AK53EZET

A45 03/05/2008 228
COMPANIES HOUSE

Dominic Murray

Investec Bank (UK) Limited, 2 Gresham Street, London, England, EC2V

7QP Tel

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 or LP - 4 Edinburgh