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288b

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 Number

3456341

Company Name in full

The Money Store Company (No. 2) Limited

(now Platform Funding No. 4 Limited)



* F 2 8 8 B F 1 0 *

Resignation form

Date of resignation

Day	Month	Year
24	08	99

Resignation as director

as secretary

x

Please 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

Mr

*Honours etc

Forename(s)

Carl Christian

Surname

Nielsen

Date of Birth

Day	Month	Year
04	10	58

If cessation is other than
resignation, please state reason

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

* Voluntary details.
† Directors only.

on behalf of

Signed

CS ScF Services No.1 Ltd.

Date

10/10/99

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

Clifford Chance
200 Aldersgate Street
London

EC1A 4JJ

London 1 \ 429036

Ref: RRM/C5060-172

Tel 0171 600 1000

DX number DX No 606

DX exchange LONDON

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

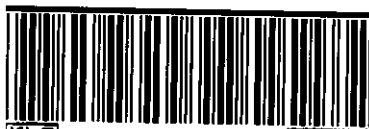
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



KLO *KUAYXKLO* 338
COMPANIES HOUSE 15/10/99