Package:

'Laserform'

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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

03456341			
03456341			

Company Name in full

THE MONEY STORE COMPANY (NO.2) LIMITED



Resignation form

Date of resignation

Day Month Year

1999

Resignation as director

05 as secretary

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME

*Style / Title

21

*Honours etc

Please insert details as previously notified to

Companies House.

Forename(s)

Surname

MARC JAY

TURTLETAUB

Day Month

26

Year

†Date of Birth

01 1946

If cessation is other than resignation, please state reason

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

Signed

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

Date

29 June 1999

Cameron McKenna

Mitre House, 160 Aldersgate Street, London, EC1A 4DD

Tel 0171 367 3000

DX number DX 135316

DX exchange BARBICAN 2

When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

† Directors only.



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.

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Voluntary details.