Please complete in typescript, or in bold black capitals.

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change

CHFP021			of particulars (use Form 2880))			
Company Number			3471082			
С	ompany	Name in full	GMAC-RFC Holdings Limited			
		,	Day Month Year			
Date of termination of appointment			3 1 0 1 2 0 0 8			
		as director	as secretary As secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes			
	NAME	*Style / Title	Mrs *Honours etc			
Please insert details as		Forename(s)	Karen			
previously notified to Companies Hou	se	Surname	Edmonds			

A serving director, secretary etc must sign the form below

Signed

†Date of Birth

Day

Month

Year

* 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



(** SENION MEMOR / Secretary / SUMMEDIATOR / MODIFICATION MEMORIAL / MODIFICATION / MODIFICATION

Date

31st January 2008

Dean Atkın, GMAC-RFC Ltd, Eastern Gate, Brants Bridge, Bracknell,							
Berkshire RG12 9BZ							
		Tel	01344 783	090			
DX number	122530	D	K exchange	Bracknell (2)			

When you have completed and signed the form please send it to the Registrar of Companies at

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

Form revised 10/03