

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

3487917

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

Winterthur	Finance	Limited		•		

		Day Month Year					
Date of termination of appointment		0 3 1 1 2 0 0 3					
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.					
NAME	* Style / Title	Mr * Honours etc					
Please insert details as reviously notified to companies House.	Forename(s)	Neil Jonathan					
	Surname	Cantle					
	Day Month Year						
	† Date of Birth	1 6 0 5 1 9 7 2					

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

Signed

* Voluntary details.

† Directors only.

** Delete as appropriate.

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.

alan

Date

7/11/03

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

Jenny Pomroy, Assistant Company Secretary, Winterthur Way, BASINGSTOKE, Hampshire, RG21 6SZ, England Tel: 01256 798 508 Fax: 01256 798 273 DX number 122361 DX exchange Basingstoke 8

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

