

Please complete in typescript,

or in bold black capitals.

CHFP010

288b

Terminating appointment as director or

secretary

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

Company Number 3487917

Company Name in full

Winterthur Finance Limited

		Day	Month	Year		
Date of termination of appointment as director		2 8	0 8	2 0 0 2	2	
			as secretary X Please mark the appropriate box. If termina appointment as a director and secretary ma boxes.			
NAME	* Style / Title	Mr			* Honours etc	BA
Please insert details as reviously notified to Companies House.	Forename(s)	Kevin Ashley				
	Surname	Lockwood				
	† Date of Birth	Day	Month	Year	7	

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.

A20 0637
COMPANIES HOUSE 06/09/02

G. L. Seyleta.

Date

29/8/02

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

Jenny Pomroy, Assistant Company Secretary, Winterthur

Way, BASINGSTOKE, Hampshire, RG21 6SZ, England

Tel 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:

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