

Companies House

- for the record -

288b

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals CHWP000		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))					
Company Number Company Name in full		3561815					
		INTERNATIONAL MERCANTILE FINANCE LIMITED					
		Day Month Year					
Date of termination of appointment		3 1 0 3 2 0 0 8					
	as director	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 previously notified to Companies House	Forename(s)	BERNARD PHILIP					
	Surname	PATTEN					
		Day Month Year					
	[†] Date of Birth						

A serving director, secretary etc must sign the form below

* Voluntary details	ned	108	<u></u>	Date	31	3	2008
† Directors only ** Delete as appropriate	(** se	rving director / sec	cretary / administrator /	administrative receiv	er / receiver	manage	er / receiver)
You do not have to give any co							
information in the box opposite if you do, it will help Companies							
House to contact you if there is							
query on the form. The contact information that you give will be			Tel		····		
visible to searchers of the publi record		(number	DX e	xchange			
	1		, , , -,-				41

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh

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