

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

03621089

CONSUMER FINANCE HOLDINGS LIMITED

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

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.

COMPANIES HOUSE 29/01/02

DS	Mil

Date

24/,/01

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

SPV Management Limited 78 Cannon Street London EC4P 5LN 020 7220 7840 DX number DX exchange

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