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288b

Please complete in typescript,
or in bold black capitals.

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

Company Number

3621123

Company Name in full

Consumer Finance Acquisitions Co Limited



* F 2 8 8 B F 1 0 *

Resignation form

Date of resignation

Day Month Year

23 8 99

Resignation as director

x

as secretary

Please mark the appropriate box. If resignation is
as a director and secretary mark both boxes.

Please insert
details as
previously
notified to
Companies House.

NAME *Style / Title

Dr

*Honours etc

Forename(s)

Roger Joel

Surname

Gewolb

†Date of Birth

Day Month Year

25 08 43

If cessation is other than
resignation, please state reason

* Voluntary details.
† Directors only.

Signed

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

Date

1/9/99

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

Pinsent Curtis
Dashwood House
69 Old Broad Street
London EC2M 1NR

Ref: 3142025.01

Tel 0171 418 7000

DX number DX 119516 DX exchange Finsbury Square

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

Companies House, Crown Way, Cardiff, CF4 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**

