

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 |
| *F288BC10* | |
| Resignation | |
| Form | Day Month Year |
| Date of resignation | 23 12 98 |
| Resignation as director | as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. |
| NAME *Style / Title | *Honours etc. |
| Forename(s) | RONALD KEITH |
| Surname | HOWARD |
| ↑Date of Birth | Day Month Year 14 06 62 |
| If cessation is other than resignation, please state reason | [14 06 62] |
| | |
| | A serving director, secretary etc must sign the form below. |
| Signed | Date 29.01.99 |
| *Voluntary details. Directors only. | (by a serving director/secretary/administrator/administrative receiver/receiver manager/receiver) |
| Please give the name, address, | Sidley & Austin |
| elephone number, and it available, a DX number and Exchange, of the | 1 Threadnes de Street |
| person Companies House should contact if there is any query. | London 202R Tel 0171 - 360 - 3656. |
| | DX number DX exchange |
| ED4 *EQH10E6U* 111 COMPANIES HOUSE 26/02/99 | 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 |