Please complete in typescript,

RESIGNATION of director or secretary

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

When you have completed and signed the form please send it to the

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales or

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

DX 235 Edinburgh

or in bold black capitals.

CHFP016

3709012 **Company Number** CHEVAL FINANCE LIMITED Company Name in full Resignation Day Month Year form Date of resignation 5 2 Please mark the appropriate box. If resignation as secretary X Resignation as director is as a director and secretary mark both boxes. *Style / Title *Honours etc NAME Please insert Forename(s) details as previously ASHCROFT CAMERON SECRETARIES LIMITED notified to Surname Companies House. Month Year Day † Date of Birth If cessation is other than resignation, please state reason A serving director, secretary etc must sign the form below. FOR AND ON BEHALF OF 5-2-99 Signed Date ASHCROFT CAMERON SECRETARIES LTD Voluntary details. † Directors only.

** Delete as appropriate (** serving director / secretary / administrator / administrative receiver / receiver manager / receiver) ASHCROFT CAMERON UK LTD Please give the name, address, telephone number and, if available, FENTIMAN WALK, HERTFORD, 4 RIVERS HOUSE, a DX number and Exchange of the person Companies House should 01992 583200 HERTS SG14 1DB Tel contact if there is any query. DX number DX exchange

Registrar of Companies at:

for companies registered in Scotland

Form revised July 1998

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COMPANIES HOUSE 16/06