

Please complete in typescript, or in bold black capitals

A03 COMPANIES HOUSE

Form revised 1999

12/02/02

CHFP029

288b

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

DX exchange

DX 33050 Cardiff

DX 235 Edinburgh

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

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

for companies registered in Scotland

Company Number			3716362					
Company Name in full			Premier Financii	ng Limited				
		•		V				
Date of termination of appointment			Day Month 1 1 1 2 2	Year 2 0 0 1				
Date of	reminiagor	as director		as secretary	X appo		appropriate box. director and sec	
Please insert details as previously notified to Companies Ho	NAME	*Style / Title	MRS		*Hon	ours etc		
		Forename(s)	ROSALIND ILONA					
	ouse.	Surname	CAMPBELL					
		†Date of Birth	Day Month	Year				
			A serving direc	ctor, secretary (etc must sia	n the for	m below.	
* Voluntary details † Directors only. ** Delete as appro		Signed		e this		Date	11 February	2002
·			(** serving director / s	ecretary / administrato	r / administrativo r	occiver / rocc	iver manager / rec e	ivor)
Please give the telephone number a DX number the person Cocontact if ther	mber and, if and Exchar ompanies H	available, ige of ouse should	MS CHRISTINE ANN	E HINES, 28 THE GREE	EN, KINGS NORTC	*	AM, B38 8SD	

DX number

Registrar of Companies at: