



Companies House

— for the record —

# 288b

Please complete in typescript,  
or in bold black capitals.

CHFP000

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

Company Number

3849308

Company Name in full

LOAN AND FINANCE LIMITED

### Resignation form

Date of resignation

Day	Month	Year
28	09	1999

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

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

SECRETARIAL APPOINTMENTS LIMITED

Surname

†Date of Birth

Day	Month	Year

If cessation is other than  
resignation, please state reason

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

Signed

*[Signature]*

Date

28.9.99

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

(\*\* 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.

First Corporate Law Services

16 Churchill Way

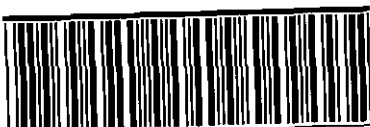
Cardiff CF1 4DX Tel 01222 229080

DX number 121727

DX exchange CARDIFF 9

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 or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh



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COMPANIES HOUSE 07/10/99

Form revised July 1998