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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

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

3869792

Company Name in full

INTERMEDIATE FINANCE LIMITED

| | | | Day | Month | Year | | | | |
|---|------|----------------|--|-----------------------|--|-----|-----------|--|--|
| Date of termination of appointment | | | 2 8 | 0 4 | 2 0 0 0 | | | | |
| | | as director | as director X as secretary X Please mark the appropriate box. appointment as a director and second both boxes. | | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. | | | | |
| Please insert details as previously notified to Companies Hou | NAME | *Style / Title | MR | | | ⁼Ho | nours etc | | |
| | | Forename(s) | THOMA | THOMAS ANDREW SIMPSON | | | | | |
| | use. | Surname | SIMPS | | | | | | |

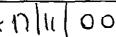
Day Month Year †Date of Birth 1

Voluntary details.

† Directors only.
**Please delete as appropriate

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

Date



(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Ashurst Morris Crisp

Broadwalk House, 5 Appold Street, London, EC2A 2HA

TXS/1231,00030/1953955

Tel 0207 638 1111

DX number 639

DX exchange London / City

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

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

a DX number and Exchange of the person Companies House should contact if there is any query.

Please give the name, address,

telephone number and, if available,



COMPANIES HOUSE

Signed

Laserform International 02/00