

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

Terminating appointment as director or secretary

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

03952926

FIRST FLEXIBLE NO.2 PLC

Date of termination of appointment

Day Month Year
2 4 08 2 0 0 4

as director

X

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark both
boxes.

NAME

* Style / Title

MR

* Honours etc

Please insert details as
previously notified to
Companies House.

Forename(s)

ANTHONY FRANCIS

Surname

RAIKES

† Date of Birth

Day Month Year
3 1 1 2 1 9 3 4

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

Signed

N. M. Dray

Date

24/8/04

SPV MANAGEMENT LIMITED

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

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.

SPV Management Limited

Tower 42

International Financial Centre

25 Old Broad Street

Tel

London EC2N 1HQ

DX number

DX exchange



A18
COMPANIES HOUSE

0553
09/09/04

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