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Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

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

Company Number

04006418

Company Name in full

FINANCIAL DEVELOPMENT CORPORATION PLC

			Day	Month	Year				
Date of termination of appointment			0 8	0 2	2 0 0 9	5			
		as director	Х	;	as secretary	k the appropriate box. If terminating t as a director and secretary mark			
Please insert details as previously notified to Companies Hous	NAME	*Style / Title	Mr			*Honours etc			
		Forename(s)) Paul Andrew Peter						
	ise.	Surname	Foulge	 ∋r					

	Day		Month		Year			
†Date of Birth	2	1	0	8	1	9	6	9

Voluntary details.

† Directors only.
**Please 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.

> COMPANIES HOUSE 12/02/05

Laserform International 02/00

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

Date

McGrigors

Signed

5 Old Bailey

London EC4M 7BA

Tel 0207 054 2500

DX number 227

DX exchange Chancery Lane

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