



Please complete in typescript,  
or in bold black capitals.

CHFP025

# 288b

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

Company Number

04019278

Company Name in full

MATALAN PERSONAL FINANCE LIMITED

Date of termination of appointment

Day	Month	Year
3	1	0
1	1	2
2	0	0
7		

as director

as secretary

☒

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

Please insert  
details as  
previously  
notified to  
Companies House.

NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

TOBY

Surname

BROADHURST

† Date of Birth

Day	Month	Year

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

\* Voluntary details.  
† Directors only.  
\*\*Please delete as appropriate

Signed

*A. V. George*

Date

7/2/07

(\*\* 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.

DLA Piper UK LLP

101 Barbirolli Square  
Manchester  
M2 3DL

Ref: 93314/120000/12822383

Tel 08700 111 111

DX number DX: 14304

DX exchange MANCHESTER

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

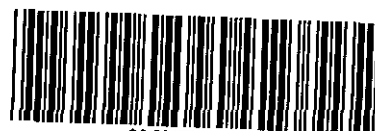
or

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

for companies registered in Scotland

**DX 235 Edinburgh**

SATURDAY



A34

\*A8KFHNCX\*

24/02/2007

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COMPANIES HOUSE

Laserform International