

288b

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

Company Number

4019278

Company Name in full

Matalan Personal Finance Limited

Date of termination of appointment

Day Month Year

0 1 0 4 2 0 0 5

as director

as secretary

y

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)

John Graham

Surname

Berry

Day Month Year

†Date of Birth

2 | 3 | 0 | 1 | 1 | 9 | 5 | 2

Signed

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

Date _____

2814105

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

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.

Cobbetts Solicitors

Ship Canal House
King Street
Manchester M2 4W

Tel 0845 404 2404

DX number DX 14374 DX exchange Manchester 1

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

DX 235 Edinburgh



A86
COMPANIES HOUSE

0044
10/05/05

Laserform International 02/00