

Please complete in typescript, or in bold black capitals. CHFP000

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

Company	Number

04065418

Company Name in full

GENESIS MIDDLE MARKET ASSET FINANCE LIMITED

			Day	Month	Year				
Date of te	rmination o	of appointment	IH	11	2002				
		as director	$\sqrt{}$		as secretary [rk the appropriate box. If terminating nt as a director and secretary mark :.	
Please insert details as previously notified to Companies House.	NAME	*Style / Title	MR			*Hor	nours etc		
		Forename(s)	Ros	ERT	PHILLIP)			
	6	Surname	De	bul					
	.		Day	Month	Year				
		[†] Date of Birth	20	11	1191516				

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

JEREMY FROST, KATCHORINE

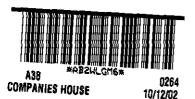
KLIMENSHAW ROAD, ALLASENSHAW

	Signed
* Voluntary details.	- Louden
† Directors only.	
** Doloto an appropriate	/** in - dispets / /

Date

(** 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.



When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

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

Tel 0161-371-1160

for companies registered in Scotland

MNUTESTER

DX number

DX 235 Edinburgh

Form revised 1999

* Delete as appropriate