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288b

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

4071463

Company Name in full

FINANCE PROVIDERS FORUM LIMITED

Date of termination of appointment

Day Month Year

22 12 2000

as director

X

as secretary

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

NAME

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

MARTIN EDGAR

Surname

RICHARDS

Day Month Year

†Date of Birth

27 02 1943

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

Signed

CLIFFORD CHANCE SECRETARIES LTD

C. H. H. K.

Authorised Signatory

Date

22-12-2000

* Voluntary details.

† Directors only.

**Please delete as appropriate

(** 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.

Clifford Chance
200 Aldersgate Street
London
EC1A 4JJ

Stephen Godsell/Philip Brown

Doc Ref London 2/830331

Tel 020 7600 1000 x 2089

DX number DX No 606 DX exchange LONDON



LD4
COMPANIES HOUSE

0305
22/12/00

Laserform International 02/00

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