

Please complete in typescript, or in bold black capitals. CHWP000

288b

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

Q					٠. ٦		(
Company Number		4093928						
Company Name in full			Siefunds Receivables Trustees No. 1 Limited					
			Day	Month	Ye	ear		
Date of termination of appointment			1 3	0 6	2 0	0 5		
	as director			✓ as secretary				Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
		*Style / Title	Mr				*Honours etc	i
Please insert details as previously		Forename(s)	Jonath	an Davi	d			
notified to		Surname	Rigby					
Companies Hous		[†] Date of Birth	Day	Month 0 7	T	ear 6 8		

#17.1 (m. 1.4.9)	Signed
* Voluntary details.	_

record.

† Directors only.
** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public



COMPANIES HOUSE

07/07/05

secretary etc must sign the form below. A serving director

Date

29 Jane 2005

Mourant & Co. Capital Secretaries Limited **Authorised Signatory**

Mourant & Co. Capital Secretaries Limited

6th Floor, 69 Park Lane Croydon CR9 1TQ

Tel 0208 409 7796

DX number

DX exchange

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 or LP - 4 Edinburgh

Form revised 10/03