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Please complete in typescript,

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

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Company Number 4176542 CHFP055 FIRST FLEXIBLE NO. 4 PLC Company Name in full

		Day Month Year		
Date of termination of appointment		3 0 0 6 2 0 0 3		
	as director	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	Forename(s)	GILLIAN MARGARET		
details as previously notified to	Surname	WELLMAN		
Companies House.		Day Month Year		
	†Date of birth	01041958		

voluntary detail	*	Voluntary	details
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A serving director, secretary etc must sign the form below.

Signed

Miss G M Wellman c/o Britannic Money plc

Ashley Avenue

Epsom

Surrey KT18 5AS

Sir William Atkins House

Date

7. O3

(** 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



COMPANIES HOUSE 10/07/08 When you have completed and signed the form please send it to

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

Form revised 1999

[†] Directors only.

Delete as appropriate.