Alternate Director to M. Mc Dombt and A. F. Raikes



CHFP055

288b

Please complete in typescript,

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

or in bold black capitals

Company Number | 4176542

Company Name in full

FIRST FLEXIBLE NO. 4 PLC

| | | Day Month Year |
|--|----------------|--|
| Date of termination of appointment | | 1 7 1 0 2 0 0 1 |
| | as director | 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) | ROBIN GREGORY |
| | Surname | BAKER |
| | | Day Month Year |
| | †Date of birth | 2 2 0 5 1 9 5 1 |

* Voluntary details.

† Directors only.

Delete as appropriate.

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

CMWellman

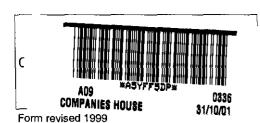
Date

23/10/01

(** 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

Signed



Miss G M Wellman c/o Britannic Money plc Sir William Atkins House Ashley Avenue **Epsom** Surrey KT18 5AS

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