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Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

Company Name in full

4244801 YELL FINANCE LIMITED

			Day	Month	,	Year		
Date of termination of appointment		1 4	0 1	2	0 0	3		
		as director			as s	ecretary	<u> </u>	X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert	NAME	*Style / Title					*	'Honours etc
details as previously		Forename(s)	WG&N	i SECRI	ETAR	IES LIN	AITE	ED
notified to Companies F	louse.	Surname						
		AData of Didh	Day	Monti	n	Year		

* Voluntary details. A Directors only.
**Please delete as appropriate

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.

LP76RHZU	
IN9 WELLGRUEOM	0202
LD3	28/01/03
COMPANIES HOUSE	enin I i Uo

Signed

A serving director, secretary etc must sign the form below.							
	Date	21/3/03					
(** serving director)	XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	<u> </u>					
Weil, Gotshal & Manges One South Place London	Doc no. 370320						
EC2M 2WG	(RJS/81968.0001)					
DX number DX: 124402	Tel 020 7903 1000 DX exchange London	/City					

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland