

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))

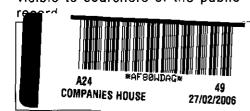
Co	ompany Number	04728	183			
Comp	any Name in full	Comp	ass Fina	nce Group PLC	;	
		Day	Month	Year		
Date of termina	ation of appointment	2 3	0 2	2 0 0 6		
	as director	√		as secretary		rk the appropriate box. If terminating nt as a director and secretary mark t.
NAM	ME *Style / Title	Mr			*Honours etc	
Please insert details as	Forename(s)	Christo	pher			
previously notified to	Surname	Smith	<u></u>			
Companies House.		Day	Month	Year		
	[†] Date of Birth	1 9	0 1	1,9,5,9		

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

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- * Voluntary details. † 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



1	fluares.

Date

23/2/2006

Compass Finance Group PLC, 2nd Floor Warwick House, Hollins Brook					
Way, Pilsworth, Bury, BL9 8RR					
	Tel 0870 950 0000				
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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

Form revised 10/03

DX 235 Edinburgh or LP - 4 Edinburgh