

Package: 'Laserform'
by Laserform International Ltd.

288b

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

4728183

Company Name in full

Sound Growth Plc to be changed to Compass Finance Group Plc

Date of termination of appointment

Day Month Year

1 0 0 3 2 0 0 4

as director

X

as secretary

X

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Norman

Surname

Molyneux

Day Month Year

†Date of Birth

1 6 0 3 1 9 5 6

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

Signed

Date

10.03.2004

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

(** 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.

Wacks Caller

Steam Packet House, 76 Cross Street, Manchester, M2 4JU
RP/SC/

Tel 0161 957 8888

DX number 14383

DX exchange Manchester 1

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



A17

AQ49XT:LL

0368

COMPANIES HOUSE

18/03/04

Laserform International Ltd