

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

**Terminating appointment as director or
secretary**

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

04872608

City & General Securities Finance Four Limited

Date of termination of appointment

Day Month Year

01 09 2003

as director

X

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 details as
previously notified to
Companies House.

Forename(s)

Surname

DWS Directors Limited

Day Month Year

† Date of Birth

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

Signed

For and on behalf of
DWS Secretaries Limited
[Signature]
Director/Administrative Secretary

Date

01.09.03

* Voluntary details.

† Directors only.

** 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.

One Fleet Place, London, EC4M 7WS

Tel

DX number 242

DX exchange London



A26
COMPANIES HOUSE

0295
10/09/03

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