

BLUEPRINT

2000

288b

Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

5074769

Company Name in full

BAKETHIN FINANCE PLC

Date of termination of appointment

Day Month Year

2 7 0 5 2 0 0 5

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)

SARAH JANE

Surname

OVER

† Date of Birth

Day Month Year

2 2 1 0 1 9 7 0

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

 for **SPV MANAGEMENT LIMITED**
Date

27 MAY 2005

* 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.

 SPV MANAGEMENT LIMITED, TOWER 42 (LEVEL 11), 25 OLD
 BROAD STREET, LONDON, EC2N 1HQ

 Tel Tel: 020 7614 1112
 Fax: 020 7614 1122

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 EdinburghA43
COMPANIES HOUSE

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10/06/05