

288b_(ef)

Termination of Appointment of a Director or **Secretary**

Company Name: PARK DIRECT MOTOR FINANCE LIMITED

Company Number: **05261614**

Received for filing in Electronic Format on the: 13/12/2004

Y31 SY11C

Resignation Details

Position: SECRETARY Date of Resignation: 15/10/2004

Name: SWIFT INCORPORATIONS LIMITED

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 15/10/2004 Authenticated: Yes (E/W)