



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

5517368

Company Name in full

LOAN MACHINE LIMITED

Date of termination of appointment

Day Month Year

13 08 2007

as director



as secretary



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

NAME

*Style / Title

MISS

*Honours etc

Please insert
details as
previously
notified to
Companies House

Forename(s)

SARAH

Surname

FRANCIS

†Date of Birth

Day Month Year

01 11 1977

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

Signed

Date

13/8/2007

* 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 record.

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Tel

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

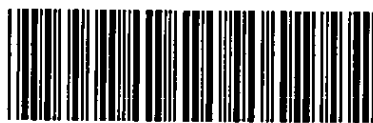
for companies registered in England and Wales

or

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

DX 235 Edinburgh
or LP - 4 Edinburgh 2

WEDNESDAY



A35

15/08/2007

183

COMPANIES HOUSE