

Please complete in typescript, or in bold black capitals.

CHFP025

288b

Terminating appointment as director or secretary

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

5691016
IIC ENFIELD FUNDING INVESTMENT LIMITED

			Day	Month	Year				
Date of termination of appointment			1 7	0 2	2 0 0	6			
		as director			as secreta	ry	\mathbf{x}		the appropriate box . If terminating tas a director and secretary mark
Please insert	NAME	*Style / Title					*Hon	ours etc	
details as previously notified to Companies Hou		Forename(s)							
	se.	Surname	e PINSENT MASONS SECRETARIAL LIMITED					ED	
Day Month Year									
		† Date of Birth			1 1	1			

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

A41 COMPANIES HOUSE	* 494 18/03/2006	1

Lasenorm international 02/00

LIMITER	Date 17.02.06
(** serving director/secret	ary/administrator/administrative receiver/receiver manager/receiver
Pinsent Masons	
1 Park Row	
Leeds	
LS1 5AB	
	Tel 0113 244 5000
DX number	DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

A serving director secretary etc must sign the form below.

PINSENT MASONS DIRECTOR

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