

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288b

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

Company Number

6432804

**Company Name in full** 

RESOLUTION MORTGAGE LIMITED

			Day	Month	Year		
Date of termination of appointment			216	011	2101019		
		as director	Х		as secretary		k the appropriate box. If terminating It as a director and secretary mark
Please insert	NAME	*Style / Title				*Honours etc	
details as previously		Forename(s)	TRAVE	RS SMI	TH LIMITED		
notified to Companies F	łouse.	Surname		-			
		† Date of Birth	Day	Month	Year	7	

## FOR AND ON BEHALF OF TRAVERS SMITH LIMITED

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

Vo	'תח'	tary	de	tai	IS.
-					

Directors only \*Please delete as appropriate Signed

26/01/09 Date

(\*\* serving director/secretary/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/05/2000/00

TRAVERS SMITH

10 SNOW HILL

LONDON

EC1A 2AL

BRW/7496632

Tel 020 7295 3000

DX number 79

DX exchange LONDON

27/01/2009 A54 COMPANIES HOUSE

......usional UZ/UU

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.

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

When you have completed and signed the form please send it to the

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh