

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: MEM CONSUMER FINANCE LIMITED

Company Number: 04786727

Received for filing in Electronic Format on the: 18/07/2008

Resignation Details

Position: DIRECTOR Date of resignation: 30/06/2008

Name: JOHN DOUGLASS WHEELER

Authorisation

Authoriser Designation: secretary Date Authorised: 18/07/2008 Authenticated: Yes (E/W)