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288b

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

4071463

Company Name in full

FINANCE PROVIDERS FORUM LIMITED

Date of termination of appointment

Day Month Year
22 12 2000

as director

as secretary

X

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

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

*Honours etc

Forename(s)

Surname

CLIFFORD CHANCE SECRETARIES LIMITED

Day Month Year

†Date of Birth

For and on behalf of
A serving director, secretary etc must sign the form below.

* Voluntary details.

† Directors only.

**Please delete as appropriate

Signed

Authorised Signatory

Date

22-12-2000

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

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.

Clifford Chance Stephen Godsell/Philip Brown
200 Aldersgate Street
London
EC1A 4JJ Doc Ref London 2/830338
Tel 020 7600 1000 x 2089
DX number DX No 606 DX exchange LONDON



Laserform International 02/00

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

for companies registered in Scotland

DX 235 Edinburgh