

Package: 'Laserform'  
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# 288b

Please complete in typescript,  
or in bold black capitals.

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

CHFP025

Company Number

2243231

Company Name in full

TIME RETAIL FINANCE LIMITED

Date of termination of appointment

| Day | Month | Year        |
|-----|-------|-------------|
| 3   | 1     | 0 1 2 0 0 2 |

as director

as secretary

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

MR

\*Honours etc

Forename(s)

KEITH JAMES

Surname

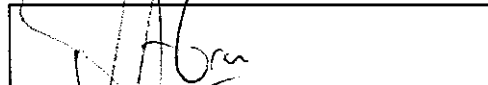
EVANS

†Date of Birth

| Day | Month | Year        |
|-----|-------|-------------|
| 3   | 1     | 0 8 1 9 6 0 |

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

Signed



Date

7/2/02

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

(\*\* 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.

Slaughter and May  
35 Basinghall Street  
London  
EC2V 5DB

Tel 020 7600 1200

DX number 11

DX exchange London

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**



LD2 \*L4XP85Y\* 0460  
COMPANIES HOUSE 08/02/02

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