



288b

Please complete in typescript, or in bold black capitals

Resignation of director or secretary

Company Number

2862551

Company Name in full

FIRST RETAIL FINANCE LIMITED



* F288BD40 *

Resignation form

Date of resignation Day Month Year 19 07 96

Resignation as director X as secretary

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME *Style / Title *Honours etc Forename(s) Surname

MR JAMES EDWARD ROWLEY

Please insert details as previously notified to Companies House.

Date of Birth Day Month Year 15 12 58

If cessation is other than resignation, please state reason

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

* Voluntary details. Directors only.

Signed Date 24.7.96

(by a 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.

MR R NIXON, NWS HOUSE, CITY ROAD, CHESTER, CH99 3AN Tel 01244 693078 DX number DX exchange



When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland