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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.

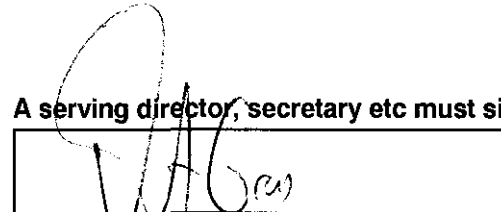
NAME *Style / Title MR *Honours etc
Forename(s) JOHN PAUL
Surname MACKIN

Date of Birth
Day Month Year
2 9 0 3 1 9 5 7

* Voluntary details.
† Directors only.
**Please delete as appropriate

Signed

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

 Date 7/2/02

(** 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

