



COMPANIES HOUSE

288b

Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

Company Number

3237779

Company Name in full

CLASSIC CAR FINANCE LIMITED



F288B019

Resignation form

Date of resignation Day Month Year 16 06 98

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

NAME *Style / Title MR *Honours etc

Please insert details as previously notified to Companies House.

Forename(s) COLIN JOHN

Surname PUNSHON

Date of Birth Day Month Year 27 11 58

If cessation is other than resignation, please state reason DEATH

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

Signed [Signature] Date 30.6.98

* Voluntary details. † Directors only.

~~(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.

DX 14447 MANCHESTER 2 Tel 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 for companies registered in Scotland DX 235 Edinburgh