



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

	Day	Month	Year
Date of resignation	01	06	96

Resignation as director

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)

Mark Harvey Ayton

Surname

Astbury

† Date of Birth

Day	Month	Year
07	07	60

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

25/6/96

(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

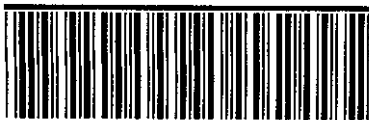
R Nixon

NWS HOUSE CITY ROAD

CHESTER X CH99 3AN Tel 01244 693078

DX number

DX exchange



A07 *AIRBSN09* 86
COMPANIES HOUSE 06/07/96

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