

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

02243231

Company Name in full

Time Retail Finance Limited

Date of termination of appointment

Day		Month		Year			
0	4	1	2	2	0	0	0

as director

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

* Style / Title

* Honours etc

Forename(s)

Simon Richard

Surname

Fox

Please insert details as previously notified to Companies House.

† Date of Birth

Day		Month		Year			
2	3	0	3	1	9	6	1

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

Signed

C.M. Fox

Date

5/12/2000

* Voluntary details.

† Directors only.

** 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.

Mrs Trina Hill, Kingfisher plc, North West House, 119

Marylebone Road, London, NW1 5PX

Tel 020 7725 5760

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, CF14 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



A11
COMPANIES HOUSE

0147
12/12/00