

Please complete in typescript, or in bold black capitals.

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change

CHWP000		of particulars (use Form 288c))	
C	ompany Number	133540	
Comp	oany Name in full	PROGRESSIVE FINANCIAL SERVICES LIMITED	
		Day Month Year	
Date of termination of appointment		0 3 0 1 2 0 0 6	
	as director	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
NA	.ME *Style / Title	MR *Honours etc	
Please insert details as previously	Forename(s)	IAN STEPHEN	
notified to	Surname	CUMMINE	
Companies House.		Day Month Year	
	[†] Date of Birth	1 6 0 6 1 9 5 3	

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

Signed

* Voluntary details.

† Directors only.
** Delete as appropriate

Date

16/1/2006

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be

visible to searchers of the public **COMPANIES HOUSE** 17/01/2006

CATTLES PLC (RCWT)

KINGSTON HOUSE, CENTRE 27 BUSINESS PARK, WOODHEAD ROAD,

BIRSTALL, WF17 9TD Tel 01924 444466

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh

Form revised 10/03