

Please complete in typescript, or in bold black capitals.

288b

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

CHWP000		of particulars (use Form 288c))				
Cor	mpany Number	13354	40]
Compa	ny Name in full	PROGRESSIVE FINANCIAL SERVICES LIMITED				
		Day	Month	Year		
Date of termination of appointment as director		0 3	0 1	2 0 0 6		
		as secretary [Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
NAM	E *Style / Title	MR			*Honours etc	
Please insert details as previously notified to Companies House.	Forename(s)	MARK WILLIAM GERARD				
	Surname	COLLINS				
		Day	Month	Year		
	[†] Date of Birth	114	0 5	1 9 5 3		

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

Signed

* Voluntary details.

† Directors only.
** Delete as appropriate

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

A58 *AJS77C5G* 537
COMPANIES HOUSE 17/01/2006

RCWood

Date

16/1/2006

(** serving director / secretary / administrator / administrative receiver / receiver manager / -receiver

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 or companies registered in England and Wales o

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

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh

DX 33050 Cardiff

Form revised 10/03