

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c)) 1723284

CHASE DE VERE FINANCIAL SOLUTIONS PLC

		Day	Month	Year		
Date of termination of appointment		1 8	0 3	2 0 0	5	
as director		X as secretary			Please mark the appropriate box. If terminating appointment 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)	Paul				
	Surname	Johnston				
		Day Month Year				
	† Date of Birth	1 7	0 6	1 9 6 1	5	

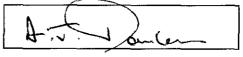
A serving director, secretary etc must sign the form below.

Signed

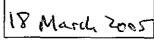
- * Voluntary details.
- † Directors only.
- ** Delete as appropriate.

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.





Date



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

Gill Sarson, Assistant Company Secretary , Bristol & West Plc, PO Box 27, One Temple Quay, BS99 7AX, Tel Bristol DX exchange Bristol 2 DX number 98850

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh