

BLUEPRINT

2000

288b

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

1913303

Company Name in full

EAGLE STAR LOANS LIMITED

Date of termination of appointment

Day	Month	Year
2	9	0 9 2 0 0 6

as director

as secretary

X

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

NAME

* Style / Title

* Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Alan

Surname

Busson

† Date of Birth

Day	Month	Year

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

Signed

A. Z. Langford

Date

29.09.06

* 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.

<Insert Presentor Details Here> HELEN ROGERS

LEGAL COI

UK LIFE CENTRE STATION RD SWINDON

SNI ICL Tel

DX number 120476 DX exchange SWINDON 12

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

for companies registered in Scotland

DX 235 Edinburgh

A25
COMPANIES HOUSE

A5QD3K16

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28/10/2006