

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: INCHCAPE FINANCE PLC

Company Number: 02153225

Received for filing in Electronic Format on the: 23/04/2008

Resignation Details

Position: DIRECTOR Date of resignation: 23/04/2008

Name: KELLY FIELDING

Authorisation

Authoriser Designation: director Date Authorised: 23/04/2008 Authenticated: Yes (E/W)