

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))

21886	65			
Trade	Indemnity	Factors	Limited	

		Day	Month	Year	
Date of termination of appointment as director		0 4	0 2	2 0 0	5
		as secreta		as secretary	Y Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	Mrs			* Honours etc
Please insert details as	Forename(s)	Janio	ce	2001.2	
previously notified to Companies House.	Surname	Baker	-		
	_		Month	Year	
	† Date of Birth	l ,		1 1 1	

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.

72.14	A27 *AYHOR2'NS*	0554
	COMPANIES HOUSE	08/02/05

A serving direct	or, secretary	etc must sign	the form	below.

Date

4/2/05

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

Jan Baker, 1 Canada Square, London, E14 5DX

Tel 020 7860 2921

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

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