

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))

02243231

Time Retail Finance Limited

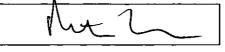
| | | Day Month Year |
|---|-----------------|---|
| Date of termination of appointment | | 1 4 0 4 2 0 0 8 |
| | as director | X as secretary Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes |
| NAME | * Style / Title | * Honours etc |
| Please insert details as previously notified to Companies House | Forename(s) | Mr Daniel Marsh |
| | Surname | Levine |
| | † Date of Birth | Day Month Year 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

A serving director, secretary etc must sign the form below



Date

29 APR 2008

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

Mrs K Shah, GE Money Servicing Ltd, Building 4, Hatters Lane, Croxley Green Business Park, Tel 01923 426532 Watford, WD18 DX number 123 8 ∞ DX exchange CROXLEY)

10/05/2008 COMPANIES HOUSE 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

When you have completed and signed the form please send it to the