

288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals CHFP010 Company Num

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		2 3 0 5 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)	John Michiel
	Surname	DeBoer
		Day Month Year
	† Date of Birth	2 4 0 7 1 2 6 1

A serving director, secretary etc must sign the form below

Signed

* Voluntary details

† Directors only

** Delete as арргорлаte

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

Green Comon

Date

30/05/08

DX 33050 Cardiff

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

Ms K Shah, GE Money Servicing Ltd, Building 4 Hatters

Lane, Croxley Green Business Park, Watford, WD18 8YF

Tel 01923 426532

DX number (23800 DX exchange Coxum)

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

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

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A11 04/06/2008 COMPANIES HOUSE

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