



Please complete in typescript,
or in bold black capitals.

CHFP025

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

02243231

Company Name in full

Time Retail Finance Limited

Date of termination of appointment

Day Month Year

07 01 2009

as director

as secretary

X

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

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

*Honours etc

Forename(s)

Peter Harvey

Surname

Green

Day Month Year

† Date of Birth

11 12 1966

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

* Voluntary details.

† Directors only.

** Please delete as appropriate

Signed

ON BEHALF OF ABBEY NATIONAL NOMINEES LIMITED

Date

(* 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.

Linklaters LLP
1 Silk Street
London
EC2Y 8HQ

Tel 020 7456 2000

DX number 10

DX exchange LONDON/CHANCERY

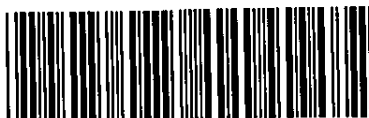
When you have completed and signed the form please send it to the
registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
or companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



LD2

LC4CQ6IR

14/01/2009

296

COMPANIES HOUSE