

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

(1	VOT for appoints	nent (use i	Form 288a	r) or change
0	f particulars (us	e Form 280	8c))	_

**Company Number** 

02243231

Company Name in full

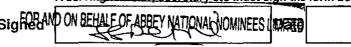
Time Retail Finance Limited

			Day Month Year
Date of termination of appointment		of appointment	0 7 0 1 20 0 9
	NAME t	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert		*Style / Title	*Honours etc
details as previously		Forename(s)	Sally Marion
notified to Companies Hou	se.	Surname	Wightman
		† Date of Birth	Day Month Year

-A corving director	secretary etc milet	sian the form helow

- \* Voluntary details.
  † Directors only.
  \*\*Please 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.



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

Linklaters LLP 1 Silk Street London EC2Y 8HQ

Tel 020 7456 2000

DX number 10

DX exchange LONDON/CHANCERY

hen you have completed and signed the form please send it to the gistrar of Companies at:

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

LD2

14/01/2009 **COMPANIES HOUSE**  companies registered in Scotland

impanies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh