

288b

RESIGNATION of 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

Resignation form

Date of resignation

Resignation as director

as secretary

Year

0 0

> Please mark the appropriate box. If resignation is as a director and secretary mark both boxes

NAME

* Style / Title

* Honours etc

Please insert details as

previously notified to Companies House.

Forename(s)

Surname

Percival

Day

Χ

9 0 5

Month Day

Anthony Henry

Month

+ Date of Birth

If cessation is other than resignation, please state reason Year

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

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.

CMI

Date

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

Mrs K Brown, Kingfisher plc, North West House, 119

Marylebone Road, London, NW1 5PX

Tel

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff

