

288b

Terminating appointment as director or secretary

| Please complete in typescript, or in bold black capitals. CHWP000 Company Number Company Name in full | | cript, | (NOT for appointment (use Form 288a) or change of particulars (use Form 288c)) | |
|---|------|----------------------------|--|--|
| | | any Number | 2489972 | |
| | | Name in full | Anderson Finance Limited | |
| | | | Day Month Year | |
| Date of termination of appointment | | | 3 1 0 1 2 0 0 8 | |
| | | as director | as secretary Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes | |
| | NAME | *Style / Title | Mr *Honours etc | |
| Please insert details as previously notified to Companies Hou | use | Forename(s) | David William | |
| | | Surname | Batten | |
| | | | Day Month Year | |
| | | [†] Date of Birth | | |
| | | | | |

| * Voluntary details | Dicher | Date 31/1/08 |
|--|--|---|
| † Directors only ** Delete as appropriate | ** serving director / secretory Ladmini | istrator / administrative receiver / receiver manager / receiver) |
| You do not have to give any contact | <u></u> | |
| ii you uo, it will help companies | Mr D M Anderson, The Old | Gardens, Kersey, Ipswich Suffolk IP7 6ED |
| House to contact you if there is a query on the form. The contact | | |
| information that you give will be visible to searchers of the public | Т | el |
| | DX number n/a | DX exchange n/a |
| > | When you have completed a Registrar of Companies at | and signed the form please send it to the |
| *A4S2QYLH* | Companies House, Crown V for companies registered in | |

DX 235 Edinburgh or LP - 4 Edinburgh

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

for companies registered in Scotland

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

04/04/2008 COMPANIES HOUSE

Form revised 10/03