

## BLUEPRINT Company Secretary

Please complete in typescript,

## 288b

## Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

or in bold black capitals		or particulars (use Form 288c))	
CHFP055 Company Number  Company Name in full		2862551	···
		First Retail Finance Limited	
Date (	of termination of appointment as director NAME *Style / Title	as secretary apple	ease mark the appropriate box. If terminating pointment as a director and secretary mark both exes.  C.B.E.
Please inser	rt Forename(s)	David Charles	
details as previously notified to Companies	Surname House.	Jones  Day Month Year	
	†Date of birth	0 2 0 2 1 9 4 3	
* Voluntary de		A serving director, secretary etc must sig	gn the form below.
** Delete as an		(**serving director / secretary / administrator / administrator	Date 16 My 2002
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		Mr W R Barnes Company Secretary Next plc Desford Road Enderby Leicester LE19 4AT Tel: 0116 284 2429	

#AOLSTAHL# 0652
COMPANIES HOUSE 18/05/02

When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh