

Please complete in typescript, or in bold black capitals

A26 COMPANIES HOUSE

Form revised 1999

0268

05/04/01

## **CHFP029**

## 288b

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

Com	pany Number	2862551			
Company Name in full		FIRST RETAIL FINANCE LIMITED			
		Day Month Year			
Date of terminati	on of appointment	3 1 0 1 2 0 0 1			
	as director	X as secretary	Please mark the appointment as a both boxes.	appropriate box. If terminating director and secretary mark	
NAME lease insert etails as reviously otified to companies House.	*Style / Title	MR	*Honours etc		
	Forename(s)	ANDREW STEPHEN			
	Surname	LEAMAN			
		Day Month Year			
†Date of Birth		2 8 0 7 1 9 5 0			
		A serving director, secretary etc r	nust sign the forn	n below.	
Voluntary details. Directors only.	Signed		Date	1/2/01	
Delete as appropriate		(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)			
Please give the name, address,		MRS H M LAKIN, PREMIER HOUSE, CITY ROAD, CHESTER, CHESHIRE, CH88 3AN			
elephone number and, i DX number and Excha	if available,				
he person Companies House should contact if there is any query.		Tel 01244 693078			
		DX number DX	DX exchange		
		When you have completed and sign Registrar of Companies at: Companies House, Crown Way,	-		

for companies registered in England and Wales or

for companies registered in Scotland

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

DX 235 Edinburgh