

COMPANIES HOUSE 11/03/99

Form revised March 1995

Please complete in typescript, or in bold black capitals

288b

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

When you have completed and signed the form please send it to the

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF4 3UZ

| Company Number | | | 28625 | 51 | | | | | | |
|---|-------------------------|-----------------------|--|------------------|---------------|-------------|------------------------|---|----------------------------|--|
| Company Name in full | | | FIRST RETAIL FINANCE LIMITED | | | | | | | |
| * F288BD40 * | | | | | | | | | | |
| Resignation form | n | | Day | Month | Year | | | | | |
| | Dat | e of resignation | 19 | 06 | 98 | | | | | |
| | Resignation as director | | X | | as secretary | | Ple- is a | Please mark the appropriate box. If resignation is as a director and secretary mark both boxe | | |
| Please insert details as previously notified to | NAME | *Style / Title | MR | | | | *Hor | nours etc | | |
| | | Forename(s) | STEPHEN KEITH | | | | | | | |
| Companies Ho | use. | Surname | STEWA | STEWART | | | | | | |
| | | | Day | Month | Year | | | | | |
| †Date of Birth If cessation is other than resignation, please state reason | | | 28 | 11 | 58 | | | | | |
| | | | | | | | | | | |
| | | | A servi | ing direc | tor, see | retar | y etc must siç | gn the fo | rm below. | |
| * Voluntary details. † Directors only. | | | | X | Hexa | ~ | | Date | - 8 MAR 1999 | |
| | | | (by a servi | ng director / | secretary / a | dminist | rator / administrative | receiver / rec | reiver manager / receiver) | |
| 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 R NIXON, CAPITAL HOUSE, QUEENS PARK ROAD, HANDBRIDGE, CHESTER, CHESHIRE, CH88 3AN | | | | | | | |
| | | | | | | | | | | |
| | | | | Tel 01244 694141 | | | | | | |
| | DX nu | DX number DX exchange | | | | | | | | |

Registrar of Companies at:

for companies registered in Scotland