

**Company Number** 

Please complete in typescript, or in bold black capitals

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

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	Company Name in full	First Retail Finance Limited	
Resignati form	On  Date of resignation  Resignation as director	Day Month Year  0 6 0 1 2 0 0 0  X as secretary	Please mark the appropriate box. If resignati is as a director and secretary mark both boxe
Please insert details as previously notified to Companies H	Forename(s)	MR CRAIG WILLIAM MURRAY	*Honours etc
	†Date of Birth cessation is other than signation, please state reason		

2862551

* Voluntary details. † Directors only.	Signed
** Delete as appropriate	_ ( <u>_</u>

Date 2000 2000

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

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

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.



**COMPANIES HOUSE** 

17/02/00

Form revised July 1998

ELISSA PHILLIPS, COMPANY SECRETARIAL DEPARTMENT, HEPWORTH HOUSE, CLAYPIT LANE, LEEDS, W YORKS, LS2 8DE

Tel 0113 2440265

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, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh for companies registered in Scotland