

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number 3649465

Company Name in full INVESTORS FINANCE COMPANY (HOLDINGS) LIMITED

Date of termination of appointment

Day		Month		Year			
2	7	0	4	2	0	0	4

as director ☐

as secretary ☒

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME *Style / Title

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Surname

EPS SECRETARIES LIMITED

†Date of Birth

Day		Month		Year			

Duly authorised for and on behalf
of EPS SECRETARIES LIMITED
A serving director, secretary etc must sign the form below.

Signed

Date 27/04/2004

* Voluntary details.
† Directors only.
**Delete as appropriate

(Use serving director / secretary / administrator / administrative receiver / receiver / 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.

BC/VJD/DHR

EPS SECRETARIES LIMITED, 1 SOUTH QUAY, VICTORIA QUAY

SHEFFIELD, S2 5SY. Tel 0114 279 4000

DX number 712550 DX exchange SHEFFIELD 20



LD2
COMPANIES HOUSE

0362
28/04/04

Form revised 1999

When you have completed and signed the form please send it to the Registrar of Companies at:

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