Package:

'Laserform'

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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))

Company	Number
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3649465

Year

Company Name in full

INVESTORS	FINANCE	COMPANY	(HOLDINGS)	LIMITED	
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* =	~	0	0	D	4	Λ	*

Resig	nation
form	

Date of resignation

Month 0.3 06 99

Resignation as director

as secretary

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

Please insert details as previously notified to

Companies House.

Forename(s)

MARTIN EDGAR

Day

RICHARDS

Month

†Date of Birth

Surname

Day Year

If cessation is other than resignation, please state reason 27 43 02

* Voluntary details.
† Directors only.

Signed

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

CLIFFORD CHANCE SECRETARIES LTD

Date

15/6/99

3 restricables (by a serving dire Asthorise Astronoministrator/administrative receiver/receiver/namager/receiver)

Clifford Chance

200 Aldersgate Street

London

EC1A 4JJ

Ref: 363975

Tel 0171 600 1000

DX number DX No 606

DX exchange LONDON



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.

Laserform International 1/96

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

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

for companies registered in Scotland

DX 235 Edinburgh