## 288b

Please complete in typescript, or in bold black capitals.

CHFP016

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

Company Number		4398110			
C	Company Name in full	Belgrave Financial Limited			
			· · · · · · · · · · · · · · · · · · ·		
		Day Month	Year		
Date of termination of appointment			2 0 0 5		
	as director	Х	as secr	etary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
	NAME *Style / Title	Mr		*Honours e	tc
Please insert details as	Forename(s)	Nicholas			
oreviously notified to Companies Hou	Surname use.	Sands			
	† Date of Birth	Day         Month           0         6         0         4	Year 1   9   5   6		
		A serving direc	tor, secretary	etc must si	gn the form below.
* Voluntary details. † Directors only. ** Delete as appropriate		Nich	olasjon	nds [	Date 11/0x/2005
		(**-serving-director-/ se	ecretary /-administrate	or / administrative i	receiver / receiver manager / receiver)
Please give th	e the name, address,	Pearson & Associates			
a DX number	nber and, if available, and Exchange of	North Barn, Broughton Hall			
the person Co contact if there	mpanies House should is any query.	Skipton, BD	23 3AE		Tel
		DX number	D	X exchange	

Computer Printed by CD Company Forms 07000 222123

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