

Please complete in typescript, or in bold black capitals. CHWP000

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

288b

Company Number

04487961

Company Name in full MERCHANT CAPITAL CORPORATE FINANCE LIMITED

| Date of terr | mination | of appointment | Day | Month 6 9 | Year 2 0 0 2 | | | |
|---|----------|----------------------------|-----|-------------|--------------|------|----------|--|
| | | as director | | | as secretary | | | k the appropriate box. If terminating nt as a director and secretary mark |
| ı | NAME | *Style / Title | MR | <u>-</u> _ | | *Hon | ours etc | |
| Please insert details as | | Forename(s) | PAL | JL | | | | |
| previously notified to Companies House. | | Surname | HAF | RRIS | | | | |
| | • | | Day | Month | Year | _ | | |
| | | [†] Date of Birth | | | | | | |

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

| | S | Ū | a |
|-----------------|---|-----|---|
| duntan/ dataile | | - 1 | • |

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 Form revised 1999

03/10/02

26-9-02

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

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| THE BUSINES! | s con | ne, | EDNA | 72 a | , REDD | itch |
| B97 64A | Tel | | 01527 | 596 | 677 | |
| DX number | DX e | exchan | ge ". | | • | |
| | | | | | | |

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

for companies registered in Scotland DX 235 Edinburgh

[†] Directors only.
** Delete as appropriate