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Please complete in typescript, or in bold black capitals.
CHFP036

## 288b

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

| Company Number  Company Name in full                            |                      | 4559520  |
|---|----------------------|--|
|   |                      | MARBLEHOUSE FINANCIAL SERVICES LIMITED   |
|   |                      |  |
|   |                      |  |
|   |                      | Day Month Year   |
| Date of termination of appointment                              |                      | 1 6 1 0 2 0 0 2  |
|   | 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<br>details as<br>previously                       | Forename(s)          | SECRETARIAL APPOINTMENTS LIMITED   |
| notified to<br>Companies Ho                                     | use. Surname         |  |
|   | †Date of Birth       | Day Month Year   |
|   | Date of Birtin       |  |
|   |                      |  |
|   |                      |  |
|   |                      |  |
| A serving director, secretary etc must sign the form below.     |                      |  |
| * Valuataru dataila   | Signed               | La E pe 16-10-02   |
| * Voluntary details.<br>† Directors only.<br>** Delete as appro | priate               | (** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)                |
| Please give   | the name, address,   | FIRST CORPORATE LAW SERVICES   |
| telephone number and, if available, a DX number and Exchange of |                      | 16 CHURCHILL WAY   |
| the person Co<br>contact if ther                                | mpanies House should | CARDIFF Tel 02920 229080   |
| r   |                      | DX number 121727 DX exchange CARDIFF 9   |
|   |                      | When you have completed and signed the form please send it to the  |

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

COMPANIES HOUSE Form revised 1999 02/11/02