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288

Please complete in typescript, or in bold black capitals.

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

CHFP025

Company Number

0456	9800				

Company Name in full

FIAT AUTO FINANCIAL SERVICES (WHOLESALE) LIMITED

			Day	Month	Year		
Date of termination of appointment			16	0 3	2004		
		as director	Х		as secretary		k the appropriate box. If terminating tas a director and secretary mark
Please insert	NAME	*Style / Title	MR			*Honours etc	
details as previously		Forename(s)	ALFIO				
notified to Companies H	ouse.	Surname	DOPUD	I			
		†Date of Birth	Day	Month O 8	Year		

* Voluntary details.

† Directors only.
**Please delete as appropriate

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.



19/03/04 COMPANIES HOUSE

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

Date

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

PAYNE HICKS BEACH

10 New Square, Lincoln's Inn, London, WC2A 3QG

REF: WXD

Tel 020 7465 4300

DX number 40

DX exchange LONDON/CHANCERY LANE

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

Signed

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

for companies registered in Scotland

DX 235 Edinburgh