

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

4618038

MARLIN FINANCIAL SERVICES LIMITED

		Day Mor	nth	Year			
Date of termination of appointment		0 6 1	1 2	0 0 1	6		
	as director	Х	as se	ecretary			k the appropriate box. If terminating it as a director and secretary mark both
NAME	* Style / Title				* Ho	onours etc	
Please insert details as reviously notified to companies House.	Forename(s)	Carole					
	Surname	Berresford					
		Day Month Year					
	† Date of Birth	2 2 0	1 1	9 7	2		

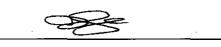
A serving director, secretary etc must sign the form below.

Signed

- * Voluntary details.
- † Directors only.
- ** 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.





Date

06/11/06

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

RUSSELL NEW, THE COURTYARD, BEEDING COURT, SHOREHAM ROAD, UPPER BEEDING, STEYNING, WEST SUSSEX, BN44 3TN Tel 01903 816699 DX number 86007 DX exchange STEYNING

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