

Please complete in typescript. 0 C

288b

Terminating appointment as director or secretary

| or in bold black capitals. CHWP000 Company Number Company Name in full | | | of particulars (use Form 288c)) | | |
|---|-------------|----------------------------|--|--|--|
| | | mpany Number | 04797952 | | |
| | | ny Name in full | PFN Finance Limited | | |
| | | | | | |
| | | | | | |
| Date of termination of appointment as director | | | Day Month Year | | |
| | | tion of appointment | | | |
| | | as director | as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. | | |
| | NAM | E *Style / Title | *Honours etc | | |
| Please i details a | | Forename(s) | John Colin Brice | | |
| previous notified | d to | Surname | Sowerit | | |
| Compar | nies House. | | Day Month Year | | |
| | | [†] Date of Birth | | | |

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

| S | in | n | ρď |
|---|----|----|----|
| 3 | IU | ff | еu |

* Voluntary details.

† Directors only.
** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public

18/01/2007 **COMPANIES HOUSE**

Date

101/2007

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

| Azeomia | Lostinis Limited | | | | | |
|-----------------------------|-------------------|--|--|--|--|--|
| 35 Hampton Road, Twickenham | | | | | | |
| TWD SOF | Tel 020 8755 2687 | | | | | |
| DX number | DX exchange | | | | | |

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 DX 235 Edinburgh for companies registered in Scotland

or LP - 4 Edinburgh