



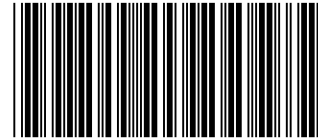
*Companies House*  
— for the record —

**288b<sub>(ef)</sub>**

**Termination of Appointment of a Director  
or Secretary**

*Company Name:* **LEASE AND RELEASE LIMITED**

*Company Number:* **00554503**



*Received for filing in Electronic Format on the:* **03/05/2006**

XFYT1F3M

---

**Resignation Details**

*Position:* **DIRECTOR**     *Date of Resignation:* **30/04/2006**

*Name:* **TIMOTHY MASON**     *Date of Birth:* **14/07/1945**

---

**Authorisation**

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **03/05/2006**     *Authenticated:* **Yes (E/W)**