

288b

RESIGNATION of director or secretary

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

Company Number			632485							
C	Autolease Fleets Limited									
* F 2 8 8	B C 5 0	*								
Resignation form Date of resignation		Day	Month 04	Year 97						
	Resigna	Resignation as director		as secretary			Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.			
	NAME	*Style / Title					*Honours etc			
Please insert details as previously notified to Companies House.		Forename(s)		John Bernard						
		Surname		Tustain						
	€.		Day	Month	Year					
		†Date of birth	13	01	45					
If cessation is other than resignation, please state reason										

* Voluntary details.

† Directors only.

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

Signed B.G. SECRETARIAL SERVICES LIMITED.

Date | 17 APR 1997

(by a serving direction trace) and ministrator administrative receiver / receiver manager / receiver)

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



Maureen Hodgkinson B.S.G. International plc Seton House Warwick Technology Park Gallows Hill Warwick CV34 6DE Tel: 01926 406335

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When you have completed and signed the form please send it to

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh