

Please complete in typescript, or in bold black capitals

288b

Resignation of director or secretary

Company Number		74734	6								
Company Name in full		LBI LEASING LIMITED									
* F288BD40 *											
Resignation form	า		Dov	Month	V						
Date of resignation			Day 25	Month 03	Year 97						
	Resignation as director			as secretary X Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.							
Please insert details as previously	NAME	*Style / Title	MR.	иR. *Honours etc							
		Forename(s)	PAUL ANDREW								
notified to Companies Hou	rse.	Surname	STAFFORD								
			Day	Month	Year	····					
†Date of Birth If cessation is other than resignation, please state reason					i	!					
						<u>-</u>					
* Voluntary details.		Signed		ng direc	etor, sec	retary	etc mu	st sign the fo			
† Directors only.			17	MUVAC	Secretary /	administra	tor / admini	istrative receiver / re		MAR 1997	
		1								ager / 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.			SECRETARY'S DEPARTMENT, 71 LOMBARD STREET, LONDON, EC3P 3BS								
							Tel				
			DX number DX exchange								
A38 *AVUZWUE2* 406				When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 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							

Form revised March 1995