

Form revised March 1995

Please complete in typescript, or in bold black capitals

288b

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

Company Number Company Name in full			750062 UDT BUDGET LEASING LIMITED							
										* F288
Resignation form	n		Dev	Month	Voor					
	e of resignation	Day 29	03	Year 99]					
		ation as director			as secret	ary [Х	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.					*Honours etc		
		Forename(s)	MICHAEL PETER							
notified to Companies Hou	use.	Surname	KILBEE .							
	ssation is ot nation, plea	†Date of Birth her than se state reason								
			A servi					ust sign the fo	rm below.	
* Voluntary details. † Directors only.			7. /	. 1	·		Date	30.3.89		
			(by a servi	ng director /	secretary / a	dminist	irator / adn	ninistrative receiver / re	ceiver manager / receiver)	
Please give the name, address, telephone number and, if available,			MR. M.P. KILBEE, C/O SECRETARY'S DEPARTMENT, 71 LOMBARD STREET, LONDON, EC3P 38S							
a DX number and Exchange of the person Companies House should contact if there is any query.		Tel								
A15 *AJPHHFFA* 386 COMPANIES HOUSE 12/04/99			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, 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							