



Companies House
— for the record —

288b_(ef)

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

Company Name: **AUTOLEASE HOLDINGS LIMITED**

Company Number: **00767474**



XBWKLLKD

Received for filing in Electronic Format on the: **22/12/2006**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **18/12/2006**

Name: **MR JOHN LEWIS DAVIES** *Date of Birth:* **26/01/1949**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/12/2006** *Authenticated:* **Yes (E/W)**