



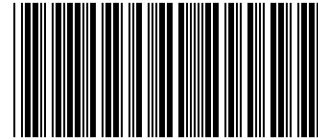
Companies House
— for the record —

288b_(ef)

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

Company Name: **AUTOLEASE HOLDINGS LIMITED**

Company Number: **00767474**



Received for filing in Electronic Format on the: **03/10/2007**

XRCUWTH0

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **28/09/2007**

Name: **MR DAVID KEITH POTTS** *Date of Birth:* **11/05/1951**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/10/2007** *Authenticated:* **Yes (E/W)**