

Please complete in typescript, or in bold black capitals. CHWP000

288b

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

Company Number

767474

Company Name in full AUTOLEASE HOLDINGS LIMITED

			Day	Month	Year	
Date of termination of appointment			1 3	09	2000	
		as director	'		as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
N	AME	*Style / Title	MR			*Honours etc
Please insert details as previously notified to Companies House.		Forename(s)	511	10N	JOHN	
		Surname	RICHMOND			
			Day	Month	Year	
		[†] Date of Birth	212	0.9	1.9.5.6	

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

Signed

Date

11, 09, 2000

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.



COMPANIES HOUSE

26/09/00

Form revised 1999

* Voluntary details. † Directors only. Delete as appropriate

> PIPPA EVANS C/O CHARTERED TRUST, 24-26 NEWPORT ROAD, CARDIFF

CF24 0SR

Tel 029 2029 6391

DX number 13312 9 DX exchange

CARDIFF 17

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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