



OYEZ

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

767474

Company Name in full

AUTORELEASE HOLDINGS LIMITED



F288BC10

Resignation
Form

Date of resignation

Day Month Year

02 08 99

Resignation as director



as secretary



Please mark the appropriate box. If registration is as a director and secretary mark both boxes.

Please insert
details as previously
notified to
Companies House.

NAME

*Style/Title

Mr

*Honours etc.

Forename(s)

JOHN

Surname

HAYNES

Day Month Year

02 06 47

* Voluntary details.

† Directors only.

† Date of birth

If cessation is other than
resignation, please state reason

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

Signed

D. J. Price

Date

11-8-1999

(by a serving director/secretary/administrator/administrative receiver/receiver-manager/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.

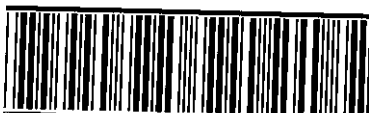
D. J. Price c/o ALL LIMITED

24-26 NEWPORT ROAD CARDIFF

CF2 1SR Tel 01222 296640.

DX number

DX exchange



A23 *A17F7ITW* 204
COMPANIES HOUSE 12/08/99

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

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

OYEZ

The Solicitors' Law Stationery Society Ltd, Oyez House, 7 Spa Road, SE16 3QQ

Companies 288b

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