



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals

CHFP055

Company Number 817696

Company Name in full Guardian Leasing (No. 1) Limited

# 288b

## RESIGNATION of director or secretary

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

### Resignation form

Date of resignation

Day		Month		Year			
3	1	0	7	2	0	0	0

Resignation as director



as secretary



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

NAME \*Style / Title

\*Honours etc

B.A., F.C.A., M.C.T.

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

Julian Victor Frow

Surname

Roberts

†Date of birth

Day		Month		Year			
0	7	0	6	1	9	5	7

If cessation is other than  
resignation, please state reason

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate.

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

Signed

Date

14 AUG 2000

(\*\* 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

J McKay (Mrs)  
Group Company Secretary's Department  
Sun Life and Provincial Holdings plc  
107 Cheapside  
London EC2V 6DU  
Tel: 020 7645 1679  
Fax: 020 7645 1685

Comp:



A08  
COMPANIES HOUSE

0284  
19/08/00

Form revised July 1998

When you have completed and signed the form please send it to  
Companies House, Crown Way, Cardiff, CF14 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