

## Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP010 Company Number

817696

Company Name in full

Guardian Leasing (No. 1) Limited

Date of termination of appointment

Day		Month		Year			
1	2	0	8	2	0	0	3

as director

☒

as secretary

☐

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

\* Style / Title

Mr

\* Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Paul James

Surname

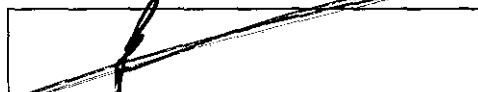
Evans

† Date of Birth

Day		Month		Year			
2	1	0	3	1	9	6	5

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

Signed



Date

19/8/03

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

(\*\* 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.

Mrs P M Tett, AXA UK plc, Group Company Secretary's

Dept, 107 Cheapside, London, EC2V 6DU

Tel

DX number

DX exchange

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

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**



A42  
COMPANIES HOUSE

0668  
22/08/03