

Please complete in typescript,

288b

RESIGNATION of director or secretary

| or in bold black capitals | | | | | | | | orm 2 | | criariye | |
|---|----------|--|--|---------|--------------|---|-------------|--------------|---------------|-------------|-----------|
| CHFP029 Company Number | | 824614 UNITED DOMINIONS LEASING LIMITED | | | | | | | | | |
| Company Name in full | | | | | | | | | | | |
| | | | | | | | | | | | |
| Resignation form | n | | | | | | | | | | |
| | | Day Month Year | | | | | | | | | |
| | Date | 3 1 1 2 1 9 9 9 | | | | | | | | | |
| | Resignat | X as secretary | | | | Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. | | | | | |
| Please insert details as previously | NAME | *Style / Title | MR. | | | | | *Hond | ours etc | | |
| | | Forename(s) | PETER FRAI | NCIS | | | | | | | |
| notified to Companies Hou | use. | ноок | | | | | | | | | |
| | | | Day Mon | th | Year | | | | | | |
| †Date of Birth If cessation is other than resignation, please state reason | | | 3 1 0 5 1 9 4 4 | | | | | | | | |
| | | | | | | | | | | | |
| | | | | | | | | | | | |
| | | | | | | | | | | | |
| | | | A serving | direct | or, secr | etary | etc m | ust sigi | n the fo | rm below | '. |
| * Voluntary details. † Directors only. ** Delete as approp | | Signed | | E | | ~ | ~ | | Date | 13.1 | .2000 |
| | | | (** serving direct | tor/sec | retary / adm | inistrator | : / adminis | strative rec | eiver / recei | ver 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. | | | MR. R.A. CONNOR, 71 LOMBARD STREET, LONDON, EC3P 3BS | | | | | | | | |
| | | | Tel 020 7 356 1040 | | | | | | | | |

DX number

COMPANIES HOUSE Form revised July 1998

15/01/00

When you have completed and signed the form please send it to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33
for companies registered in Section 2

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 33050 Cardiff

DX 235 Edinburgh for companies registered in Scotland

DX exchange