

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: ELCO LEASING LIMITED

Company Number: 01047663

Received for filing in Electronic Format on the: 15/12/2008

Resignation Details

Position: DIRECTOR AND SECRETARY Date of resignation: 15/12/2008

Name: ANDREW JOHN STEVENS

Authorisation

Authoriser Designation: director Date Authorised: 15/12/2008 Authenticated: Yes (E/W)