RESIGNATION of director or secretary

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

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

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

for companies registered in England and Wales or

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

DX 235 Edinburgh

Company Number			1047663						
Company Name in full			ELCO LEASING LIMITED						
* F 2 8 8	B C 5 0	*							
Resignation form Date of resignation			Day 30	Month 04	Year 99				
	Resignation as director		✓		secretary		Please mark the appr director and secretary		oox. If resignation is as a
	NAME	*Style / Title					*Honours etc		
Please insert details as previously notified to Companies House.		Forename(s)	Stephen Andrew						
		Surname	Jack						
		†Date of birth	Day 21	Month 03	Year 58				
	ation is othe ation, please	er than e state reason							
* Voluntary details. † Directors only. Signed			A serving director, secretary etc must sign the form below. Date 7/5/99 (by a serving director / secretary etc must sign the form below.						
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			M Amey Dresdner Kleinwort Benson 20 Fenchurch Street London EC3P 3DB						

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