



288b

RESIGNATION of director or secretary

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

Company Number 1098175

Company Name in full Midland Montagu Leasing (AF) Limited



* F 2 8 8 B C 5 0 *

Resignation form

Date of resignation

Day	Month	Year
30	07	99

Resignation as director



as secretary



Please mark the appropriate box. If resignation is 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) Keith Victor

Surname Smithson

†Date of birth

Day	Month	Year
06	03	62

If cessation is other than
resignation, please state reason

Resignation

* Voluntary details.

† Directors only.

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

Signed

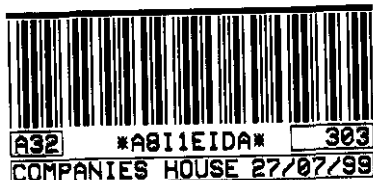
Date

26/7/99

(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

Mr R H Musgrove
Forward Trust Group Limited
12 Calthorpe Road
Edgbaston
Birmingham
B15 1QZ



A32 *A811EIDA* 303
COMPANIES HOUSE 27/07/99

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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**