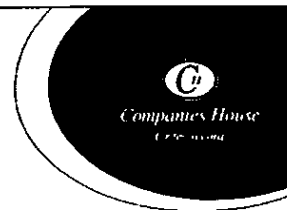


000634/240
cc

In accordance with
Section 1003 of the
Companies Act 2006

DS01

Striking off application by a company



A fee is payable with this form
Please see 'How to pay' on the last page

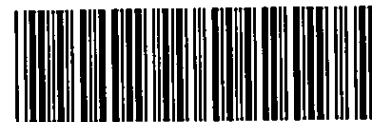
☒ **What this form is for**

You may use this form to strike off a company from the Register. Please ensure you read the guidance before completing this form.

☒ **What this form is NOT for**

You cannot use this form to strike off a Limited Liability Partnership (LLP). To strike off an LLP please use form LL DS01 'Striking off application by a Limited Liability Partnership (LLP)'.

FRIDAY



LD4 17/09/2010 78
COMPANIES HOUSE

1 Company details

Company number 0 1 1 3 0 4 4 0

Company name in full BM LEASING (1992) LIMITED

Filling in this form

Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by *

2 The application

Warning to all applicants

It is an offence to knowingly or recklessly provide false or misleading information on this application.

You are advised to read section 4 and to consult the guidance available from Companies House before completing this form. If in doubt, seek professional advice.

I/We as director(s)/the majority of directors apply for this company to be struck off the Register and declare that none of the circumstances described in section 1004 or 1005 of the Companies Act 2006 (being circumstances in which the directors would otherwise be prohibited under those sections from making an application) exists in relation to the company.

This form must be signed by the sole director if only 1, by both if there are 2, or by the majority if there are more than 2.

Please read the guidance

on our website
www.companieshouse.gov.uk
or section 1003 or 1004 of the Companies Act 2006 for circumstances under which an application may not be made.

Please note that on dissolution all property and rights etc will be passed to the Crown.

Further Guidance

Guidance on striking off is available from our website at www.companieshouse.gov.uk

3 Signatures of the director(s)

Signature

Signature

X *Nicholas Tetley Beazley* X

Name

NICHOLAS TETLEY BEAZLEY

Date

13 09 2010

Signature

Signature

X *Mahboob Ali Merchant* X

Name

MAHBOOB ALI MERCHANT

Date

13 09 2010

Further signatures

Please use the next page to enter further signatures

DS01**Striking off application by a company****Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name **JACQUELINE EDWARDS**

Company name **KPMG LLP**

Address **8 SALISBURY SQUARE**

Post town **LONDON**

County/Region

Postcode **E C 4 Y 8 B B**

Country **UNITED KINGDOM**

DX

Telephone **020 7311 8563**

**Checklist**

We may return the forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- ☐ The correct number of current directors have signed and dated the form – 1 director if there is only 1 director, both if there are 2, and the majority if there are more than 2 e.g. Out of 6 directors, 4 must sign
- ☐ You have included a continuation sheet (available from www.companieshouse.gov.uk) if applicable
- ☐ Is the company already dissolved or is being dissolved by the Registrar? If so, you cannot file this form
- ☐ You have enclosed the correct fee

**Important information**

Please note that all information on this form will appear on the public record

**How to pay**

A fee of £10 is payable to Companies House in respect of a striking off application

Make cheques or postal orders payable to 'Companies House'

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland
The Registrar of Companies, Companies House,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS
DX 481 N R Belfast 1

**Further information**

For further information please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk