

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

change of particulars (use Form 288c)) 1367545 LLOYDS COMMERCIAL LEASING LIMITED

		Day Month Year	
Date of termination of appointment allernite as director		1 6 0 6 2 0 0 5 Please mark the appropriate box. If terminating	
		X as secretary appointment 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)	MARK ANDREW	
	Surname	GRANT	
		Day Month Year	
	† Date of Birth	1 7 0 7 1 9 6 2	

Signed

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COMPANIES HOUSE

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.

	3906KN* pp.22
TTU *TOL	0022
COMPANIES HOUSE	r 30/06/05

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

Date

2 4 JUN 2005

(** serving director/secretary/administrator/administrative receiver/receiver-manager/receiver)-

SHARON SLATTERY, 25 GRESHAM STREET, LONDON, EC2V 7HN Tel DX exchange DX number

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

[†] Directors only.

^{**} Delete as appropriate.