

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

288b

Terminating appointment as director or

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

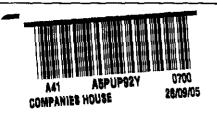
01373311	
Lerose Leasing Limited	

		Day	Month	Year	
Date of termination	of appointment	2 4	0 6	2 0 0	5
	as director		a	s secretary	Y Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title				* Honours etc
Please insert details as	Forename(s)	Simon Nicholas			
previously notified to Companies House.	Surname	Waite	·		
		Day	Month	Year	 -
	† Date of Birth	1		111	

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- 31	u	п	80

- * Voluntary details.
- † Directors only.
- ** Delete as appropriate.

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.



A serving director, secretar	y etc must sigi	n the form below.
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x FC= y. gots

Date

5/7/2005

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

Tony Lee , Austin Reed Group PLC, Station Road,				
THIRSK, North Yorkshire, YO7 1QH				
Tel	Tel: 01845 573071 Fax: 01845 525743			
DX number DX exchange				

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

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

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