

288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals CHFP010

Company Number

Company Name in full

(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 | 3,1,0,2,0,0,8 | |
| | as director | as secretary X 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) | Susan Frances | |
| previously notified to Companies House Surname | | Griffiths | |
| | | Day Month Year | |
| | † Date of Birth | | |

A serving director, secretary etc must sign the form below

Signed

- * 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

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A53 05/11/2008 1 COMPANIES HOUSE

d A

Date

3110 08

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

Sue Griffiths, Austin Reed Group Ltd, Station Road,

THIRSK, North Yorkshire, YO7 1QH

Tel Tel 01845 573000
Fax 01845 573061

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

U4 2EB

DX 235 Edinburgh

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 23