

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))

1389393		
LATHOM VAN HIRE	LIMITED	

		Day	Month	Year_			
Date of termination of appointment		1 8	0 3	2 0 0 0	5		
	as director	X	a	s secretary		k the appropriate box. If terminating t as a director and secretary mark both	
NAME	* Style / Title	Mr			* Honours etc		
Please insert details as previously notified to Companies House.	Forename(s)	RICH	ARD				
	Surname	METC	ALFE				
		Day	Month	Year			
	† Date of Birth	0 8	1,2	1,9,6,	4		

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.



Cethons

Date

25/5/05

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

Mr J Virtue, Arriva plc, 1 Admiral Way,, Doxford International Business Park, Sunderland, Tyne & Wear, SR3 3XP Tel DX number 68754 DX exchange Sunderland 3

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