SECRETARIAT

288b

Please complete in typescript, or in bold black capitals

Resignation of director or secretary

Company Number 1672832

Company Name in full Eastern Leasing Company Limited (The)

* F288BD40 *

Resignation form

	Day	Month	Year
Date of resignation	01	03	96

Resignation as director [X] as secretary [ ]

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME

Please insert details as previously notified to Companies House.

*Style / Title: MR *Honours etc:

Forename(s): RICHARD ANTHONY HERBERT

Surname: WAINRIGHT-LEE

	Day	Month	Year
†Date of Birth	02	10	47

If cessation is other than resignation, please state reason:

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

Signed [signature] **Date** 6/3/96

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.
† Directors only.

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.

MR S R SMITH, 124 THEOBALDS ROAD, LONDON, WC1X 8RX

Tel +44 71 315 4000

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, CF4 3UZ **DX 33050 Cardiff**
for companies registered in England and Wales **or**
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

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COMPANIES HOUSE 08/03/96

Form revised March 1995