

Please complete in typescript, or in bold black capitals

RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change

of particulars (use Form 288c))

288b

CHFP029

| JHFF029 | Company Number | 1919512 | |
|---|-------------------------|---|---|
| (| Company Name in full | Lombard Vehicle Management (1) Limited | |
| | | | |
| | | | |
| Resignatio | on | | |
| form | | Day Month Year | |
| | Date of resignation | 2 8 0 2 2 0 0 2 | |
| | Resignation as director | as secretary X | Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. |
| Please insert details as previously | NAME *Style / Title | MS | *Honours etc |
| | Forename(s) | ANGELA MARY | |
| notified to Companies H | louse. Surname | CUNNINGHAM | |
| | | Day Month Year | |
| †Date of Birth If cessation is other than resignation, please state reason | | | |
| | | | |
| | | A serving director, secretary etc | c must sign the form below. |
| * Voluntary de † Directors on | . Oigile | d Shotther | Date 05/03/2002 |
| ** Delete as app | oropriate | (** serving director / secretary / administrator / administrative receiver / receiver manager / | |
| 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. | | MISS C J WHITTAKER, 3 PRINCESS WAY, REDHILL, SURREY, RH1 1NP | |
| | | - | Tel 01737 776051 |
| | | DX number DX exchange | |
| | | When you have completed and signed the form please send it to the | |

Registrar of Companies at:

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

DX 235 Edinburgh

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A43 **A34F COMPANIES HOUSE

Form revised July 1998

07/03/02