

Please complete in typescript,

CHFP010

Terminating appointment as director or secretary

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

or in bold black capitals. **Company Number**

Company Name in full

0195	0021					
DRES	DNER	KLEINWORT	WASSERSTEIN	LEASING	MARCH	
(2)	LIMIT	red			<u>-</u>	

			Month	Yea	<u> </u>	_
Date of termination of appointment		1,5	1 0	2 0	0 4	<u>i</u>
	as director	Х	8	s secreta	ry	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	l	·			* Honours etc
Please insert details as	Forename(s)	Nicho	olas St	uart		
previously notified to Companies House.	Surname	Slape	- <u> </u>			
		Day	Month	Yea	ir	_
	† Date of Birth	0,6	0,2	1,9,	6,3	

Signe	•
֡	Signe

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.

,		
<u>~</u>	*AMT3QZQ7*	
	A24	0238
	COMPANIES HOUSE	28/10/04

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

Mall			Date	15/	10/04
(** serving directo r/se	cretary/ admink	strato	r/administrative receive	er/receiv	er manager/receiver)
Secretariat	Departme	nt,	Dresdner Kle	inwor	
Wasserstein	Limited,	20	Fenchurch St	reet,	London,
EC3P 3DB,	Tel				
DX number	···	DX	exchange		
VI (6		-1 - 1			3 16 1 - 16 -

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

^{*} Voluntary details.

[†] Directors only.

^{**} Delete as appropriate.