



SECRETARIAT

Please complete in typescript,  
or in bold black capitals

CHFP029

# 288b

**Terminating appointment as director or secretary  
(NOT for appointment (use Form 288a) or change  
of particulars (use Form 288c))**

**Company Number** 2060602

**Company Name in full** Lombard Leasing Contracts Limited

**Date of termination of appointment**

Day	Month	Year
1	8	03
2	0	04

as director

X

as secretary

Please mark the appropriate box. If terminating  
appointment 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)

NIGEL

Surname

PEARCE

**†Date of Birth**

Day	Month	Year
0	4	04
1	9	51

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

**Signed**

*Marina Thomas*

**Date**

18-3-4

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

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

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.

MARINA THOMAS, 3 PRINCESS WAY, REDHILL, SURREY, RH1 1NP

Tel 01737 776049

DX number

DX exchange



A12  
COMPANIES HOUSE  
Form revised 1999

0532  
19/03/04

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