

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))

When you have completed and signed the form please send it to the

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

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

Company Number	2208679		
Company Name in full	Lombard Plant Leasing Limited		
	De Marke Vern		
Date of termination of appointment	Day Month Year  3 1 0 5 2 0 0 3		
as director	X as secretary	Please mark the appointment as a both boxes.	appropriate box. If terminating a director and secretary mark
NAME *Style / Title	MR	*Honours etc	
details as Forename(s) previously	NIGEL		
notified to Companies House. Surname	PEARCE		
†Date of Birth	Day Month Year  0   4   0   4   1   9   5   1		
	A serving director, secretary etc m	ust sign the for	m below.
* Voluntary details. † Directors only.  ** Delete as appropriate	relatively b	Date	23/6/2003
Delete as appropriate	(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)		
Please give the name, address, telephone number and, if available,	MISS C J WHITTAKER, 3 PRINCESS WAY, REDHILL, SURREY, RH1 1NP		
a DX number and Exchange of the person Companies House should	Tol	01737 776051	
contact if there is any query.	DX number DX exchange		

Registrar of Companies at:

for companies registered in Scotland

Form revised 1999

COMPANIES HOUSE

25/06/03