

Please complete in typescript, C

Terminating appointment as director or secretary

288b

r in bold black capitals. CHFP029	of particulars (use Form 288c))			
Company Number	02208679			
Company Name in full	Lombard Plant Leasing Limited			

			Day	Month	Year		
Date of terr	mination	of appointment	2 8	1 1	2 0 0 5		
		as director			as secretary		Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
1	NAME	*Style / Title	Miss			*Hor	nours etc
Please insert details as previously notified to Companies House.		Forename(s)	Caroly	n Jean			
		Surname	Whitta	ker			
	•		Day	Month	Year		
		[†] Date of Birth					

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

nluntary details	Signed
allintary delails	

† Directors only.

** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a guery on the form. The contact information that you give will be visible to searchers of the public

record 29/11/2005 COMPANIES HOUSE

1	Lur	

Date 28 NOV 2005

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

Assistant Manager, Core Administration (Group Secretariat, England)

3 Princess Way, Redhill, Surrey, RH1 1NP.

Tel

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, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

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

DX 235 Edinburgh or LP - 4 Edinburgh