

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

change of particulars (use Form 288c))
2251540

Barclays Capital Leasing (No.166) Limited

Day Month Year Date of termination of appointment 6 0 Please mark the appropriate box. If terminating as director Х as secretary appointment as a director and secretary mark both boxes. * Honours etc NAME * Style / Title Forename(s) Please insert details as previously notified to Companies House. Surname Barometers Limited Day Month Year + Date of Birth

Signe

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

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.



A serving	director,	secretary	etc must	sign t	he form	below.
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Por and on behalf of Barboser Limited

Date

11.5-2004

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

Alice Rivers, , Barclays Bank PLC, Group Corporate

Secretariat, 3rd Floor, 54 Lombard Street, London,

EC3P 3AH

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 for companies registered in England and Wales

DX 33050 Cardiff

or

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