

Please complete in typescript, or in bold black capitals

288b

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

or in bold black	capitals	NOT for appointment) of particulars	(use Form 28 s (use Form 2	
CHFP029		-		
Company Number Company Name in full		2269493		
		LLOYDS LEASING MEADOWHALL DEVELOPMENT LIMITED		
Danima di an				
Resignation form		Day Month Year		
	Date of resignation	Day Month Year 2		
	Resignation as director	X as secretary	Please mark th	e appropriate box. If resignat and secretary mark both boxe
Please insert	NAME *Style / Title	MR.	*Honours etc	CBE
details as previously notified to	Forename(s)	DAVID HENRY ARNOLD		
Companies House	e. Surname	HARRISON		!
		Day Month Year		
†Date of Birth		3 1 0 5 1 9 4 2		
If cessation is other than resignation, please state reason				
		A serving director, secretary et	c must sign the for	rm below.
* Voluntary details.	Signed		Date	29/2/200
† Directors only. ** Delete as appropriate	_	Mocoración		O KIND
		(** serving director / secretary / administrator / administrat	dministrative receiver / receiv	ver manager / receiver)
Please give the na telephone number	and, if available,	SECRETARY'S DEPARTMENT, 71 LOMBARD S'	TREET, LONDON, EC3P 3B\$	
a DX number and Exchange of the person Companies House should contact if there is any query.		Tel		

contact if there is any query.



A19 COMPANIES HOUSE 0654 07/03/00 DX number

Form revised July 1998

When you have completed and signed the form please send it to the Registrar of Companies at:

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff

DX exchange