

Please complete in typescript, or in bold black capitals

288b

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

^	 _	Λ	^	^	

	· oupitalo	of particulars	use Form 28	(8 <i>c</i>))			
CHFP029		•		,,			
	Company Number	2269493					
Co	ompany Name in full	LLOYDS LEASING MEADOWHALL DEVELOPMENT LIMITED					
Resignation	,						
orm		Day Month Year					
	Date of resignation	2 9 0 2 2 0 0 0					
	Resignation as director	X as secretary	Please mark the is as a director a	appropriate box. If resignation and secretary mark both boxes			
	NAME *Style / Title	MR.	*Honours etc				
lease insert etails as reviously	Forename(s)	ALLAN ROBERT					
otified to ompanies Hous	se. Surname	FOAD					
		Day Month Year		and the second s			
	†Date of Birth	2 6 0 4 1 9 4 9					
	sation is other than ation, please state reason						
		A serving director, secretary etc r	nust sign the form	n below.			
Voluntary details. Directors only.	Signed	Minneloch	Date	29/2/2000			
Delete as appropri	ale	(** serving director / secretary / administrator / admi	nistrative receiver / receive	r manager / receiver)			
ease give the r lephone numbe DX number and	er and, if available,	SECRETARY'S DEPARTMENT, 71 LOMBARD STRE	ET, LONDON, EC3P 3BS				
	panies House should	Tel					
		DX number DX exchange					
AX62MDLA 0653		When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or					

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

DX 235 Edinburgh

for companies registered in Scotland

Form revised July 1998

COMPANIES HOUSE

A19

07/03/00