



SECRETARIAT

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))

CHFP029

Company Number

2269493

Company Name in full

LLOYDS LEASING MEADOWHALL DEVELOPMENT LIMITED

Resignation form

Date of resignation

Day	Month	Year
2	9	0 2 2 0 0 0

Resignation as director

☒

as secretary

Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

MR.

*Honours etc

Forename(s)

PETER BERNARD

Surname

MILES

†Date of Birth

Day	Month	Year
0	9	0 5 1 9 4 5

If cessation is other than
resignation, please state reason

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

Signed

N.S. Black

Date

29/2/2000

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

* 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.

MRS. N.S. BLACK, 71 LOMBARD STREET, LONDON, EC3P 3BS

Tel 020 7 356 1910

DX number

DX exchange



A19
COMPANIES HOUSE

0646
07/03/00

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
for companies registered in Scotland DX 235 Edinburgh