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Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288b

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

Company Number 02331211

Company Name in full

LLOYDS BUSINESS LEASING LIMITED

			Day	Month	Year				
Date of termination of appointment			0 3	1 2	2 0 0) 3			
		as director	Υ		as secreta	ary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
Please insert details as previously notified to Companies Hou	NAME	*Style / Title					*Honours etc		
		Forename(s)	MICH	MICHAEL JONATHAN					
	ise.	Surname	GREEN						
			Dav	Month	Year				

†Date of Birth

Voluntary details.

† Directors only.
**Please 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 the form below.

Date 3/12/2003

Norton Rose

Kempson House, Camomile Street, London EC3A 7AN KXA/AA60837/CFD-#1015711-v1

Tel 020 7283 6000

DX number 85 London

DX exchange 1064 City

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

ide

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



COMPANIES HOUSE

Signed

05/12/03