

Please complete in typescript, or in bold black capitals. CHFP000

RESIGNATION of director or secretary

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

Company Number

2651248

Company Name in full

| FINANCE | AND | LEASING | ASSOCIATION | | |
|---------|-----|---------|-------------|--|--|
| | | | | | |

| Resignation form | Date | of resignation | Day | Month | Year | 9 | Please mark the appropriate box. If resignation |
|--|---------|----------------------------|-----|-------|-----------|-----|---|
| | Resigna | tion as director | | | as secret | ary | is as a director and secretary mark both boxes. |
| | NAME | *Style / Title | | | | | *Honours etc |
| Please insert details as previously notified to Companies House. | | Forename(s) | CE | CILI | A AM | 1~ | |
| | _ | Surname | Μ1. | CHAL | ik | | |
| | e. | | Day | Month | Year | | |
| | | [†] Date of Birth | 24 | 10 | 1,9,5 | 2 | |
| If cessation is other than resignation, please state reason | | | | | | | |

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

Signed * 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.



Form revised July 1998

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|---|
|---|

Date

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

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|----------------------|---------|----------------------|--------|----------|----------|
| FINANCE | AND LEA | SING ASS | OCIA | riôn, 4- | TH FLOOR |
| IMPERIAL LONDON H | L HOUSE | SING ASS 15-19 Ki | 265W | 9615 | |
| | | DX exchange | | | |

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 or companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh