form produced by PC SHARE REGISTER

Please complete in typescript, or in bold black capitals.

CHFP013

Terminating appointment as director or secretary (NOT for appointment (use form 288a) or change of particulars (use form 288c))

Co	ompany Number	2651248
Compa	any Name in full	Finance & Leasing Association
		Day Month Year
Date of termination	of appointment	1 8 0 5 2 0 0 0
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	Mr * Honours etc
Please insert details as	Forename(s)	Charles Stuart
previously notified to	Surname	Taylor
Companies House.	ı	Day Month Year
	# Date of Birth	1 2 0 9 1 9 4 8

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

S	ig	n	е	d
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31	y	II	C	u

* 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.



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Date

30.5. 2000

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

Dennis Jeffrey Finance & Leasing Association

15 - 19 Kingsway London

WC2B 6UN

Tel 020 7420 9615

DX Number

DX Exchange

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

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

for companies registered in Scotland

DX 235 Edinburgh