

RESIGNATION of director or secretary

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

Please complete in typescript, or in bold black capitals

CHFP055	Company Number	2678223			
	Company Name in full	NGC Leasing Limited			

Resignation			_					
form			Day	Month	Year			
	Date of resignation Resignation as director		1 5	0 5	2 0 0 0			
			✓ as secretary		Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.			
	NAME	*Style / Title	Mr			*Honours etc		
Please insert		Forename(s)	Andrew					
details as previously notified to		Surname	Matth	ews				
Companies House.			Day	Month	Year			
		†Date of birth	1 2	0 6	1 9 4 4			
If cessation is other than								

* Voluntary details.

† Directors only.

Delete as appropriate.

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

Date

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

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

resignation, please state reason

Signed



Mr D C Forward Third Floor 15 Marylebone Road London NW1 5JD (Tel: 020 7312 5860)

When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF14 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