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JORDANS

21 St Thomas Street Bristol BS1 6JS
Telephone: 0117 923 0600 Fax: 0117 923 0063
APPROVAL NUMBER CHA13

288b

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

Resignation of director or secretary

Company Number

2678223.

Company Name in full

NBC LEASING LIMITED



F288BC40

**Resignation
form**

Date of resignation

Day Month Year

17 06 96.

Resignation as director



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
details as
previously
notified to
Companies House.

Forename(s)

David Charles

Surname

FORWARD

†Date of Birth

Day Month Year

29 11 55.

If cessation is other than
resignation, please state reason

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

Signed

A. C. FORWARD

Date

1 July 1996

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

* Voluntary details.
† Directors only.

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.

MR D.C. FORWARD

Room 321, 185 PARK STREET

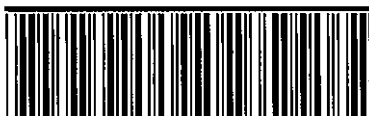
LONDON SE19 8JY Tel 0171 620 8920.

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, 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



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COMPANIES HOUSE 05/07/96