

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number 2682737

Company Name in full B. C. H. LEASING LIMITED

Date of termination of appointment

Day	Month	Year
03	11	2003

as director



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 previously notified to Companies House.

Forename(s)

PAUL STEVEN

Surname

SHERMAN

†Date of Birth

Day	Month	Year
06	08	1957

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

Signed

M. P. Kilbee

Date

11 DEC 2003

* Voluntary details.

† Directors only.

**Delete as appropriate

(** ~~se~~ ~~ing~~ ~~dire~~ ~~ct~~ ~~r~~ / ~~secretary~~ / ~~admin~~ ~~istrato~~ ~~r~~ / ~~adminis~~ ~~trative~~ ~~r~~ / ~~re~~ ~~ceiver~~ / ~~re~~ ~~ceiver~~ ~~manag~~ ~~er~~ / ~~re~~ ~~ceiver~~) X X

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. M.P. KILBEE

C/O SECRETARY'S DEPARTMENT, 25 GRESHAM STREET, LOND

EC2V 7HN.

Tel

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 or

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

DX 235 Edinburgh



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COMPANIES HOUSE

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12/12/03