

288b

Terminating appointment as director or

Please complete in typescript, or in bold black capitals

CHFP010

Company Number

Company Name in full

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

2953302

LEX VEHICLE PARTNERS (2) LIMITED

Day Month Year Date of termination of appointment 3 0 1 0 O Please mark the appropriate box. If terminating as director appointment as a director and secretary mark both Х as secretary NAME ' Honours etc * Style / Title Forename(s) Richard Please insert details as previously notified to Companies House Surname Francis Day Month Year † Date of Birth

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

Date

31/01/2008

(** serving directer/secretary/administrator/administrative-reserver/receiver-manager/receiver)

Mr P Gittins, Ground Floor North , Charterhall

House, City Road, Chester, Cheshire, CH88 3AN, United

Kingdom Tel

DX number DX exchange

AH3X0WUH A46 01/02/2008 242 COMPANIES HOUSE

ien you have completed and signed the form please send it to the gistrar of Companies at

impanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff companies registered in England and Wales

ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB r companies registered in Scotland DX 235 Edinburgh