

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

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

Company	Number
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2953304

Company Name in full

LEX VEHICLE LEASING (1) LIMITED

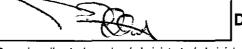
			Day	Month	Year		
Date	Date of termination of appointment		3 1	0 5	2 0 0	6	
		as director			as secretary	х	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please inser	NAME t	*Style / Title				*H	onours etc
details as previously		Forename(s)					
notified to Companies	House.	Surname	AVIVA	COMPA	NY SECRETA	ARIAI	L SERVICES LIMITED
		† Date of Birth	Day	Month	Year		

*	Vol	lunta	rv d	letails.
			•	

† Directors only.
**Please 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.

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



Date

(** serving-director/secretary/administrator/administrative_receiver/receiver_manager/receiver)

(LUCY ALLAN) HACKWOOD SECRETARIES LIMITED

ONE SILK STREET

LONDON EC2Y 8HQ

Signed

Tel 020 7456 2000

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

