

Company Number

Please complete in typescript, or in bold black capitals

288b

Resignation of director or secretary

2953304

	Company Name in full	LEX VEHICLE LEASING (1) LIMITED
* F288BD40 *		
Resignation		
form	11	Day Month Year
	Date of resignation	10 05 96
	Resignation as director	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
Please insert details as previously notified to Companies Ho	NAME *Style / Title	e MR *Honours etc
	Forename(s)	GARY WADE
	Surname	SPELLINS
		Day Month Year
† Date of Birth If cessation is other than resignation, please state reason		h 10 11 57
		n
* Voluntary details.		A serving director, secretary etc must sign the form below.
† Directors only.	Signed	d Myw-9 Date 9.5.96
		(by a serving director #secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address		M.L. YOUNG

LEX HOUSE 17 CONNAUGHT PLACE

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

LONDON W2 2EL

Registrar of Companies at:

for companies registered in Scotland

DX number

Tel 0171 705 1212

DX 33050 Cardiff

DX 235 Edinburgh

or

DX exchange

When you have completed and signed the form please send it to the

Form revised March 1995

telephone number and, if available,

COMPANIES HOUSE 16/05/96

a DX number and exchange of the person Companies House should

contact if there is any query