

A08 \*AXJ56WMJ\* 72 COMPANIES HOUSE 17/06/97

Form revised March 1995

Please complete in typescript, or in bold black capitals

DX 235 Edinburgh

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

|   |                               |  |                       |  |               |              | -           |                         |                  | •                 | -                 |                          |               |
|---|-------------------------------|--|-----------------------|--|---------------|--------------|-------------|-------------------------|------------------|-------------------|-------------------|--------------------------|---------------|
| Company Number                                  |                               |  |                       | 65   |               |              |             |                         |                  |                   |                   |                          |               |
| С   | LEX V                         | EHICLE   | LEASING               | G (2) I  | IMITE         | D            |             | <del></del>             |                  |                   |                   |                          |               |
| * F288  | BD40 *                        |  |                       |  |               |              |             |                         |                  |                   |                   |                          |               |
| Resignatio                                      | n                             |  |                       |  |               |              |             |                         |                  |                   |                   |                          |               |
| orm   |                               |  | Day                   | Month  | Year          | _            |             |                         |                  |                   |                   |                          |               |
|   | Dat                           | te of resignation                              | 05                    | 06   | 97            |              |             |                         |                  |                   |                   |                          |               |
|   | Resigna                       | ation as director                              |                       |  | as secret     | ary          | Х           | Please m<br>is as a dir | ark the<br>ector | e appro<br>and se | priate<br>cretary | box. If re<br>y mark bot | signa<br>h bo |
| lease insert                                    | NAME                          | *Style / Title                                 | MR.                   |  |               |              |             | *Honours                | etc              |                   |                   | <del></del>              |               |
| etails as<br>reviously<br>otified to            |                               | Forename(s)                                    | MARK L                | EES.   |               |              |             |                         |                  |                   |                   |                          |               |
| ompanies Hou                                    | ıse.                          | Surname  | YOUNG                 |  |               |              |             |                         |                  |                   |                   |                          | -             |
|   | ssation is ot<br>nation, plea | †Date of Birth<br>her than<br>ise state reason | Day                   | Month  | Year          |              |             |                         |                  |                   |                   |                          |               |
| /oluntary details.<br>Directors only.           |                               | Signed   |                       | ng aire  | Mary No.      | retary<br>├∽ | etc m       | ust sign th<br>Da       | ſ                | m be              | ر و (<br>iow:     | 97                       |               |
|   |                               |  | (by a servi           | ng director /  | secretary / a | dministr     | ator / admi | inistrative receiv      | at \ tec         | eiver ma          | ınager            | / receiver)              |               |
| lease give the<br>lephone numb                  | per and, if a                 | vailable,                                      | MRMLY                 | OUNG, LEX  | SERVICE PL    | C, LEX H     | IOUSE, BC   | STON DRIVE, B           | OURNE            | END, \$           | L8 5YS            | }                        |               |
| DX number as<br>e person Com<br>ontact if there | Tel 01628 843888              |  |                       |  |               |              |             |                         |                  |                   |                   |                          |               |
|   |                               |  | DX number DX exchange |  |               |              |             |                         |                  |                   |                   |                          |               |
| A08 *AXJ56WMJ* 72<br>COMPANIES HOUSE 17/06/97   |                               |  |                       | 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  Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB |               |              |             |                         |                  |                   |                   |                          |               |

for companies registered in Scotland