

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288

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

Company Number 2954958

Company Name in full

LEX VEHICLE PARTNERS (3) LIMITED

			Day	Month	Year				
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 insert	NAME	*Style / Title				_]*Ho	nours etc		
details as previously notified to Companies Ho		Forename(s)							
	use.	Surname	AVIVA	AVIVA COMPANY SECRETARIAL SERVICES LIMITED					
			Day	Month	Year				
		† Date of Birth			1 1 1				

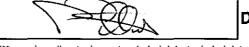
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† Directors only.
**Please delete as appropriate

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 7/6/2006

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

HACKWOOD SECRETARIES LIMITED (LUCY ALLAN)

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

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