

AVKDOWHF 138

COMPANIES HOUSE 12/06/97

Form revised March 1995

Please complete in typescript, or in bold black capitals

288b

DX 235 Edinburgh

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

| | 2954958 | | | | | | | | | | |
|--|--|-------------------|-----------------------------------|-----------|------------|-----|-----|----------------------------------|--|--|--|
| С | ompany | Name in full | LOMBARD CONTRACT HIRE (3) LIMITED | | | | | | | | |
| * F288 | Company Name in full 288BD40 * tion Day Month Year Date of resignation Resignation as director ARE Style / Title Forename(s) House. Surname Day Month Year Day Month Year ARKLEES House. Surname Day Month Year Flease mark the appropriate box. If resignation boxes as a director and secretary mark both boxes MARKLEES House. Surname Day Month Year Thate of Birth f cessation is other than esignation, please state reason Applies of Birth to be printing director, secretary etc must sign the form below. Date 9.0.97 The parting director / secretary Tadmilectrature increases / secretary resistency MR My Young, Lex Service PLC, Lex House, BOSTON DRIVE, BOURNE END, SLE SYS When you have completed and signed the form please send it to the Registrar of Companies at: | | | | | | | | | | |
| tesignatior orm | 1 | | Day | Month | Vear | | | | | | |
| | Dat | te of resignation | | `` | | | | | | | |
| | Resigna | ation as director | | | as secreta | ary | Χ | Please mark t is as a directo | the appropriate box. If resi or and secretary mark both | | |
| lease insert etails as reviously otified to companies Hou | NAME | *Style / Title | MR. | | | | | *Honours etc | | | |
| | | Forename(s) | MARK LEES | | | | | | | | |
| | ıse. | Surname YOUNG | | | | | | | | | |
| | | | Day | Month | Year | | , | - | | | |
| | | †Date of Birth | | | | | | | | | |
| | If cessation is other than resignation, please state reason | | | | | | | | | | |
| Voluntary details. Directors only. | | Signed | | WÜ | do d | _ | () | Date | 9.06.97 | | |
| ease give the name, address, lephone number and, if available, DX number and Exchange of e person Companies House should entact if there is any query. | | | | | | | | | | | |
| | | | Tel 01628 843888 | | | | | | | | |
| | | | DX number DX exchange | | | | | | | | |
| | | | Regist | rar of Co | mpanies | at: | _ | - | | | |

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland