

288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

3130330

Bass Car Leasing Limited

		Day	Month	Year		
Date of termination of appointment		3 0	0 6	2 0 0 3	1	
	as director	Х	a	s secretary		k the appropriate box. If terminating t as a director and secretary mark both
NAME	* Style / Title	L			* Honours etc	
lease insert details as reviously notified to tompanies House.	Forename(s)	John				
	Surname	Booth				
	† Date of Birth	Day	Month 0 7	Year	5	

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

Signed

* Voluntary details.

† Directors only.

** 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.



(B)	Combeen	•	

Date

30.6.200

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

Jean Combeer, Bass PLC, 20 North Audley Street,

London, W1Y 1WE

Tel 020 7409 8206

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