

288b

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

RESIGNATION of director or secretary

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

Bass Car Leasing Limited

3130330

Resignatio	n		DayMonth Year	
form	Date of resignation		1 8 0 8 2 0 0 0	
	Resignation as director		X as secretary Please mark the appropriate box. If as a director and secretary mark both	
	NAME	* Style / Title	* Honours etc	
Please insert de		Forename(s)	Richard William	
previously notified Companies Hous		Surname	Brearley	
			Day Month Year	

† Date of Birth

If cessation is other than resignation, please state reason

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

- * Voluntary details.
 † Directors only.
- 1 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

22/08/2000

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

and ____

Ms J.B. Combeer Company Secretarial Dept. Bass Plc 20 North Audley Street London W1Y 1WE Tel: 020 7409 8206

DX 1ei: 020 /4

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COMPANIES HOUSE

0405 25/08/00 Whe , 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 23

DX 235 Edinburgh