288b

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

Company Number Company Name in full		3130330
		Bass Car Leasing Limited
* F 2 8 8 B C 5 0 *		
	Date of resignation Resignation as director NAME *Style / Title Forename(s) Surname a. † Date of birth on is other than on, please state reason	Day Month Year O1 11 96 as secretary X Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. *Honours etc Julia Alison Crane Day Month Year REPLACEMENT
Signed 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 1/11/96
		20 North Audley Street London W1Y 1WE 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

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

Cor

A18 *A0HLGQM4* 521 COMPANIES HOUSE 13/11/96