

# 288b

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

Company Number

3130330

Company Name in full

Bass Car Leasing Limited



\* F 2 8 8 B C 5 0 \*

**Resignation  
Form**

Date of resignation

Day Month Year

31 01 97

Resignation as director

☒

as secretary

☐

Please mark the appropriate box. If resignation  
is as a director and secretary mark both boxes.

NAME \*Style / Title

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

Malcolm Charles William

Surname

Harrison

† Date of birth

Day Month Year

07 03 60

If cessation is other than  
resignation, please state reason

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

Signed

*J B Combeer*

Date

31/1/97

\* Voluntary details.

† Directors only.

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.

(by a serving ~~director~~ / secretary / administrator / administrative-receiver / receiver-manager / receiver)

Jean Combeer

Bass PLC  
20 North Audley Street  
London W1Y 1WE



A27 \*A2ISXSU5\* 628  
COMPANIES HOUSE 01/02/97

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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

or

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

for companies registered in Scotland

**DX 235 Edinburgh**