



288b

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number

37803076

Company Name in full

OMEGA LEASING LIMITED

Date of termination of appointment

Day Month Year
21 04 2008

as director



as secretary



Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes

NAME

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House

Forename(s)

HYLDA IRENE

Surname

WILSON

†Date of Birth

Day Month Year
22 09 1959

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

Signed

Date

17/04/2008

* Voluntary details

† Directors only

** Delete as appropriate

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

You do not have to give any contact
information in the box opposite but
if you do, it will help Companies
House to contact you if there is a
query on the form. The contact
information that you give will be
of the public

EMILY MAHER

ROLLS-ROYCE CAPITAL LIMITED, 65 BUCKINGHAM GATE, LONDON

SW1E 6AT

Tel 020 7227 9154

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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh
or LP - 4 Edinburgh

SATURDAY



A17

AUGPHZ0P

19/04/2008

COMPANIES HOUSE

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