



Companies House

for the record

# 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

3780306

Company Name in full

OMEGA LEASING LIMITED

Date of termination of appointment

Day	Month	Year
25	06	2004

as director

☐

as secretary

☒

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

NAME

\*Style / Title

MIR

\*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

ADAM

Surname

SCARLETT

†Date of Birth

Day	Month	Year

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

Signed

Date

25.06.2004

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

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 visible to searchers of the public register.

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

ROLLS-ROYCE CAPITAL LIMITED, 65 BUCKINGHAM

GATE, LONDON, SW1E 6AT

Tel 0207 227 9041

DX number

DX exchange



A51  
COMPANIES HOUSE

0154  
01/07/04

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