

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: GL LEASE COMPANY NO.12 LIMITED

Company Number: 04137546

Received for filing in Electronic Format on the: 29/05/2008

Resignation Details

Position: DIRECTOR Date of resignation: 30/04/2008

Name: MR CHARLES GIBBS FREEMAN

Authorisation

Authoriser Designation: secretary Date Authorised: 29/05/2008 Authenticated: Yes (E/W)