

Please complete in typescript, or in bold black capitals. CHWP000

288b

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

| Company Number       | 04220058                         |  |  |
|----------------------|----------------------------------|--|--|
| Company Name in full | LEEK FINANCE NUMBER FIVE LIMITED |  |  |
|                      |                                  |  |  |

|  | Æ                          | _Day Month Year  |
|--|----------------------------|--|
| Date of termina  | ation of appointment       | 31072004   |
|  | as director                | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| NAM  | ME *Style / Title          | MR *Honours etc  |
| Please insert<br>details as<br>previously<br>notified to<br>Companies House. | Forename(s)                | BRYAN DONALD   |
|  | Surname                    | NEEDHAM  |
|  |                            | Day Month Year   |
|  | <sup>†</sup> Date of Birth | 1,70,31,9,4,2  |

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

| Signed |
|--------|
|--------|

Date

10 U

\* 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



| CAPITA TRUSTEE | SERVICES    | 3                     |  |
|----------------|-------------|-----------------------|--|
| GUILDHALL HOUS | SE, 81/87 G | RESHAM STREET, LONDON |  |
| EC2V 7QE       | Tel         | 020 7776 5584         |  |
| DX number      | D)          | K 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland