

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

L	4753	3662 						
	LEX	VEHICLE	FINANCE	2	LIMITED			

		Day	Month	Year		
Date of termination of appointment		0 6	0 5	2 0 0 3	3	
	as director	Х	а	s secretary		the appropriate box. If terminating tas a director and secretary mark both
NAME	* Style / Title				* Honours etc	
Please insert details as	Forename(s)					
previously notified to Companies House.	Surname	SDG REGISTRARS LIMITED				
		Day	Month	Year		
	† Date of Birth	1				

Signed

* 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.

LD7 *L∪\$GIKX	
COMPANIES HOUSE	0223 14/05/03

Date

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

STANLEY DAVIS GROUP LIMITED, 120 EAST ROAD, LONDON, N1 6AA Tel 020 7253 0800 DX number 36609 DX exchange FINSBURY

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

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

^{**} Delete as appropriate.