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288b

Please complete in typescript,
or in bold black capitals.

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

CHFP025

Company Number

4954²70

Company Name in full

NATIONAL AUSTRALIA FINANCE (AIRCRAFT LEASING) LIMITED

Date of termination of appointment

Day		Month		Year			
2	1	1	1	2	0	0	3

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)

MITRE SECRETARIES LIMITED

Surname

†Date of Birth

Day		Month		Year			

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

Signed

For and on behalf of
MITRE SECRETARIES LIMITED

Date

21/11/2003

* Voluntary details.

† Directors only.

**Please delete as appropriate

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

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.

CMS Cameron McKenna

Mitre House, 160 Aldersgate Street, London, EC1A 4DD
SRO/0N1000.00630

Tel 020 7367 3000

DX number DX 135316 DX exchange BARBICAN 2

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



LD5 0104
COMPANIES HOUSE 24/11/03

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