

## 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))

5132062

NATIONAL AUSTRALIA FINANCE (GEO LEASING) LIMITED

Date of termination of appointment		Day Month Year  1 4 0 3 2 0 0 5
as director		Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	MR * Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	MIKE
	Surname	STONE
	† Date of Birth	Day Month Year  0 2 0 2 1 9 5 7

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

Signed

\* Voluntary details. † Directors only.

\*\* Delete as appropriate.

Date

6.4.05

\* 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.

JENNIFER BURTON, DEUTSCHE BANK AG, LONDON, WINCHESTER HOUSE, 1 GREAT WINCHESTER STREET, LONDON, EC2N 2DB Tel 020 7545 5852 DX number DX 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

or

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

