

288b

c 2 NOV 2005

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))

5148237 	7 ——								
LLOYDS	TSB	LEASING	(NO.8)	LIMITED					

		Day Month Year
Date of termination	n of appointment	3 1 1 0 2 0 0 5
as director		X as secretary 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	Forename(s)	ALLAN ROBERT
previously notified to Companies House.	Surname	FOAD
		Day Month Year
	† Date of Birth	2,60,41,9,4,9

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

Signed

- * Voluntary details.
- † Directors only.
- ** Delete as appropriate.

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.

SHARON	SLATTERY,	25	GRESHAM	STREET,	LONDON,	EC2V	7 HN	
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DX number	er		DX exch	ange				_
When you	have comple	ted a	and signed	the form p	lease send	it to the		

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

Date

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

