



**BLUEPRINT**  
Company Secretary

# 288b

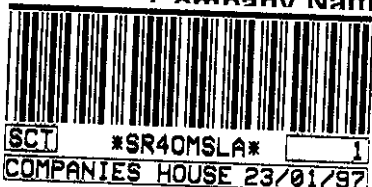
**RESIGNATION of director or secretary**  
(NOT for appointment (use Form 288a) or change  
of particulars (use Form 288c))

**Company Number**

58013

**Company Name in full**

Royal Bank Leasing Limited



**Resignation  
Form**

Date of resignation

Day Month Year

17 01 97

Resignation as director



as secretary



*Please mark the appropriate box. If resignation  
is as a director and secretary mark both boxes.*

**NAME** \*Style / Title

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

Kenneth James

Surname

Duncombe

† Date of birth

Day Month Year

28 02 37

If cessation is other than  
resignation, please state reason

Retirement

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

**Signed**

*[Signature]*

**Date**

22.1.97

\* 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.

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

**Miss P A Strugnell**  
5th Floor, Waterhouse Square  
138-142 Holborn  
London  
EC1N 2TH  
0171-427 8138

Companies House receipt date barcode

When you have completed and signed the form please send it to the  
Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF4 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**