



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

15 07 96

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)

Neil Duncan

Surname

Floyd

† Date of birth

Day Month Year

15 08 47

If cessation is other than resignation, please state reason

Death

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

Signed

Date

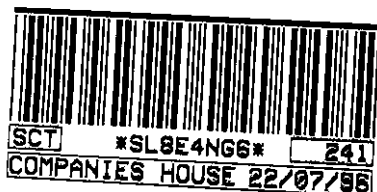
17.7.96

* Voluntary details.
† Directors only.

(by a 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.

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



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