

288b

DX 235 Edinburgh

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

Company Number	165387
SCT *SA5LX8NK* 439 COMPANIES HOUSE 11/08/98	HE Leasing Limited
Form Date of resignation Resignation as director NAME *Style / Title Please insert	Day Month Year 30 07 98 X as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. *Honours etc John Bullard Gray Day Month Year 04 07 41
* 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. Companies House receipt date barcode	A serving director, secretary etc must sign the form below. Date

for companies registered in Scotland