

A19 *AOLTUA9P* 495 COMPANIES HOUSE 08/10/98

Form Evised Match 1880

Please complete in typescript, or in bold black capitals

288b

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

Company Number			1107543							
Company Name in full			LLOYDS LEASING (NORTH SEA TRANSPORT) LIMITED							
* F288	BD40 *									
Resignatio orm	n		Day	Month	Year					
	Da	te of resignation	30	09	98					
	Resignation as director		Х		as secre	ary	Please mark the appropriate box. If resignation is as a director and secretary mark both box.			
Please insert letails as reviously	NAME	*Style / Title	MR.				*Honours etc			
		Forename(s)	JOHN ANTHONY							
otified to companies Ho	use.	Surname	DAVIES							
			Day	Month	Year	_				
†Date of Birth			29	03	39					
If ces resig	Retired									
Voluntary details. Directors only.		Signed		Min	Pablo	de	must sign the for	-6 OCT	•	
			(by a serv	ing <u>director</u> /	secretary / a	dministrator /	administrative receiver / rec	eiver manager / re	rceiver)	
lease give the name, address, elephone number and, if available,			MRS. N.S. BLACK, 71 LOMBARD STREET, LONDON, EC3P 3BS							
DX number and Exchange of ne person Companies House should contact if there is any query.		Tei 0171 356 1910								
That it there is any query.			DX nu	X 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, CF4 3UZ

for companies registered in Scotland

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

DX 235 Edinburgh