



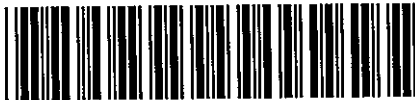
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Please complete in typescript,
or in bold black capitals

Resignation of director or secretary

Company Number 1107543

Company Name in full LLOYDS LEASING (NORTH SEA TRANSPORT) LIMITED



* F288BD40 *

Resignation form

Date of resignation

Day	Month	Year
12	06	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

MR.

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

MICHAEL ROGER

Surname

HATCHER

† Date of Birth

Day	Month	Year

If cessation is other than
resignation, please state reason

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

* Voluntary details.

† Directors only.

Signed

[Signature]

Date

13/06/96

(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

P.A. STAFFORD

Secretary's Department 71 Lombard Street

LONDON EC3P 3BS

Tel 0171 356 1036

DX number

DX exchange



A22 *A2A0QMFD* 586
COMPANIES HOUSE 15/06/96

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