

Please complete in typescript, or in bold black capitals.

288

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change

of particulars (use Form 288c))

CHFPU29		or particulars (use Form 2000))						
	Comp	any Number	18563	55				
Company Name in full		LLOYDS LEASING DEVELOPMENTS LIMITED						
			Day	Month	Year			
Date of termination of appointment			2 9	1 2	2 0 0 3			
		as director	V		as secretary		Please mark appointment both boxes.	the appropriate box. If terminating as a director and secretary mark
	NAME	*Style / Title	Mr]*Ho	nours etc	ACIB, BA
Please insert details as previously		Forename(s)	FRED	ERICK N	/ICHAEL PETE	R		
notified to Companies Hou	se.	Surname	RIDIN	 G				
		†Date of Birth	Day_	Month 0 9	Year			

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

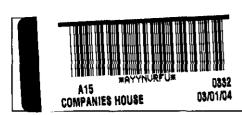
Signed	ł
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Date

31/12/03

* Voluntary details. † Directors only.
**Delete as appropriate

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.



Form revised 1999

(" set/ing director / secretary / administrato) administrative receiver / secretary / administration administrative receiver / secretary / receiver / rece	x :	×

SHARON SLATTE	RY					
25 GRESHAM STREET, LONDON, EC2V 7HN.						
	Tel					
DX 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, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh