

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))

DX exchange

DX 33050 Cardiff

DX 235 Edinburgh

When you have completed and signed the form please send it to the

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

Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in Scotland

| CH | F | P | U | 2 | q |
|----|---|---|---|---|---|

| Co | ompany Number | 995183 | | | | | |
|--|------------------------------|------------------------|---------------------------|---|--------------------------|---------------------------------|---------------------------------------|
| Compa | any Name in full | PRECISION | LEASING LIMITE | ED . | | | |
| | | | | *************************************** | | | |
| | | | | | | | |
| Resignation form | | Day Month | Year | | | | |
| | Date of resignation | 1 4 0 4 | 2 0 0 0 | | | | |
| Re | esignation as director | Х | as secretary | Pleas is as | se mark tl a director | ne appropriate and secretary | box. If resignati y mark both boxe |
| NAM Please insert | IE *Style / Title | MR. | | *Hono | ours etc | | |
| details as previously notified to | Forename(s) | JAMES MICHAI | EL | | | | |
| Companies House. | Surname | BURY | | | | | |
| | | Day Month | Year | | | | |
| If cessation | †Date of Birth is other than | 2 8 0 1 | 1 9 6 1 | | | | |
| resignation, | , please state reason | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | A serving dir | ector, secretary | etc must sigr | n the fo | rm below. | |
| * Voluntary details. † Directors only. ** Delete as appropriate | Signed | CA | | <u> </u> | Date | 25.4. | 2000 |
| | | (** serving director / | secretary / administrator | / administrative rece | eiver / recei | ver manager / re | eceiver) |
| Please give the name, | | MR. R.A. CONNOR | , 71 LOMBARD STREET, I | LONDON, EC3P 3BS | | | |
| telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query. | | | | Tel 020 7 356 | 3 1040 | | |

DX number

27/04/00

Form revised July 1998

COMPANIES HOUSE