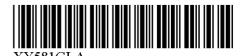


TM01 (ef)

Termination of Appointment of Director



BARCLAY LEASING LIMITED Company Name:

Company Number: 02332254

Received for filing in Electronic Format on the: 12/01/2010

Resignation Details

Position: DIRECTOR Date of resignation: 18/12/2009

Name: RICHARD JOHN MCMILLAN

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.