

288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

| 2971086 | |
|------------------------|--|
| Autumn Leasing Limited | |
| | |

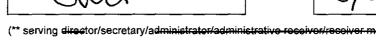
| | | _ Day _ Month _ Year |
|--|------------------|---|
| Date of terminatio | n of appointment | 0 2 0 7 2 0 0 1 |
| | as director | X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| NAME | * Style / Title | Mr * Honours etc |
| Please insert details as previously notified to Companies House. | Forename(s) | John Charles |
| | Surname | Berry |
| | | _Day _MonthYear |
| | † Date of Birth | 0,70,11,9,6,7 |

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

Signed

- * 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.



| Angela Sig | ley, Deutsche Bank AG London, Winchester |
|------------|---|
| House, 1 , | Great Winchester Street, London, EC2N 2DB |
| | Tel |
| DX number | DX exchange |

Date



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COMPANIES HOUSE

0547 10/08/01 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

ompanios registere

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh