

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))

3297244

SHERBURNE (LEASING) COMPANY LIMITED

Month Year Day Date of termination of appointment 0 0 0 Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes. * Style / Title * Honours etc NAME Forename(s) PAUL ROSCOE Please insert details as previously notified to Companies House. Surname BENSON Day Month Year † Date of Birth 2 3 0

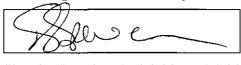
Signed

- * 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.



COMPANIES HOUSE 24/05/03 A serving director, secretary etc must sign the form below.



Date

2 2 MAY 2003

DX 33050 Cardiff

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

COMPANY SECRETARY, NUFFIELD HOSPITALS NUFFIELD HOUSE, 1-4 THE CRESCENT, SURBITON, SURREY KT6 4BN Tel 020 8339 6616 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 for companies registered in England and Wales

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