

Please complete in typescript, or in bold black capitals.
CHFP000

288b

RESIGNATION of director or secretary

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

for companies registered in Scotland

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

| CHIFTOO | | or particulars (use i offit 2000)) | | |
|---|-------------------------|------------------------------------|-----------------------------|--|
| | Company Number | 3845454 | | |
| Company Name in full | | Computer Leasing Limited | | |
| | | | | |
| | | | | |
| Resignation form Please insert details as previously notified to Companies House | | Day Month Year | | |
| | Date of resignation | 2202200 | | |
| | Resignation as director | X as secreta | | mark the appropriate box. If resignation director and secretary mark both boxes. |
| | NAME *Style / Title | | *Honours e | tc |
| | Forename(s) | JANE | | |
| | Surname se. | Surname ADEY | | |
| | | Day Month Year | 1 | |
| | †Date of Birth | 17 06 61 | <u></u> | |
| If cessation is other than resignation, please state reason | | NOMINEE | | |
| | | | | |
| | | | | |
| A serving director, secretary etc must sign the form below. | | | | |
| | | A serving unector, secre | | |
| * Voluntary details. † Directors only. | | For and on behalf of Midland | s Company Services | Date 22 · 2 - 00 |
| ** Delete as appropri | | Continued (September 1997) adm | ninistrator / administrativ | re receiver / receiver manager / receiver) |
| Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should | | MIDLANDS COMPANY SI | ERVICES LIMITEL | D, SUITE 116 LONSDALE |
| | | HOUSE, 52 BLUCHER STE | REET, BIRMINGHA | AM, B1 1QU. |
| contact if there is | | | Tel 012 | 21 605 3331 |
| • | | DX number | DX exchange | |

Registrar of Companies at:

COMPANIES HOUSE
Form revised July 1998

25/02/00