

Companies House

for the record

Please complete in typescript, or in bold black capitals.

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change

CHWP000 Company Number Company Name in full			of particulars (use Form 288c))		
		any Number	04220058		
		Name in full	Leek Finance Number Five Limited		
			Day Month Year		
Date of termination of appointment			2 1 0 7 2 0 0 9		
		as director	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
N	IAME	*Style / Title	*Honours etc		
Please insert details as previously	rse.	Forename(s)	Capita Trust Company Limited		
notified to Companies House.		Surname			
Companies nouse.			Day Month Year		
		[†] Date of Birth	2 2 0 5 1 9 2 9		

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

•	Voluntar	v details.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public

Signed

record. **COMPANIES HOUSE**

01/08/2009

[

Date

2 7 JUL 2009

or LP - 4 Edinburgh

Virginia Duncan, 7th Floor, Phoenix House, 18 King William Street, London, EC4N 7HE Tel 0207 800 4118 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 DX 33050 Cardiff for companies registered in England and Wales Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF for companies registered in Scotland DX 235 Edinburgh

[†] Directors only.
** Delete as appropriate