



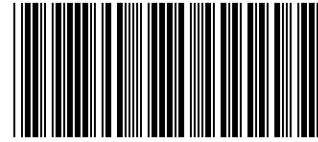
Companies House
— for the record —

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**Termination of Appointment of a Director
or Secretary**

Company Name: **LLOYDS TSB EQUIPMENT LEASING (NO.5) LIMITED**

Company Number: **04440335**



Received for filing in Electronic Format on the: **02/03/2007**

XMW7EN15

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **26/02/2007**

Name: **MR. RICHARD FOWLER PELLY** *Date of Birth:* **04/07/1955**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/03/2007** *Authenticated:* **Yes (E/W)**