

Company Number

Terminating appointment as director or secretary Please complete in typescript, of particulars (use Form 288c)) **CHFP103**

4996958

or in bold black capitals.

(NOT for appointment (use Form 288a) or change

Company Name in full		Corporate Fleet Care Finance Limited					
Date of te	rmination	of appointment as director	Day 17 X	Month	Year 2003 as secretary		the appropriate box. If Terminating tas a director and secretary mark
	NAME	*Style/Title				*Honours etc	
Please insert details as previously notified to Companies House.		Forename(s)	Hanover Directors Limited				
		Surname					<u> </u>
		+Date of Birth	Day	Month	Year		

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

- *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

19/12/03

Form revised 1999

Date

17/12/03

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

Hanover Company Services Limited						
44 Upper Belgrave	Road, Clifton, Bristol, BS8 2XN					
	Tel					
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, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh