



CHFP029

**Terminating appointment as director or secretary**  
(NOT for appointment (use Form 288a) or change  
of particulars (use Form 288c))

5017273

LLOYDS TSB MARITIME LEASING (NO.12) LIMITED

Day		Month		Year			
0	5	0	5	2	0	0	4

☒

7

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

MR.

\*Honours etc

GEORGE TRUETT

TATE

Day		Month		Year			
1	5	0	5	1	9	5	0

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

**Signed**

**Date** 05/05/2004

\* Voluntary details.  
† Directors only.  
\*\*Delete as appropriate

(\*\* ~~senior director / secretary / administrator / administrative 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 contact if there is any query.

SHARON SLATTERY

25 GRESHAM STREET, LONDON, EC2V 7HN.

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    **or**

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

for companies registered in Scotland

**DX 235 Edinburgh**



**A54**  
**COMPANIES HOUSE**

0728  
07/05/04