

Please complete in typescript, or in bold black capitals

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

| CHFP029 | | of particulars (use Form 288c)) | | | | |
|--|-------------|---------------------------------|--|--------------------------|---------------------------|--|
| | Compa | ny Number | 58013 | | | |
| Company Name in full | | Royal Bank Leasing Limited | | | | |
| | | | | | | |
| | | | Day Month Yea | ır | | |
| Date of termination of appointment | | | 3 1 0 5 2 0 | 0 3 | | |
| | | as director | X as see | cretary | | appropriate box. If terminati a director and secretary mark |
| Please insert | NAME | *Style / Title | MR | | *Honours etc | |
| letails as previously notified to Companies Ho | | Forename(s) | CHRISTOPHER PAUL SULLIVAN | | | |
| | ıse. | Surname | | | | |
| | | †Date of Birth | Day Month Yea | | | |
| | | | A serving director, s | secretary etc mu | st sign the for | _ , |
| Voluntary details. Directors only. * Delete as appropr | riate | Signed | Mund | Loud | Date | 13-6-03 |
| ., . | | | (** serving director / secretary / | administrator / administ | rativo roccivor / roccivo | or manager / receiver) |
| Please give the name, address, | | | MARINA THOMAS, 3 PRINCESS WAY, REDHILL, SURREY, RH1 1NP | | | |
| elephone numb DX number ar | nd Exchange | of | | | | |
| ne person Companies House should ontact if there is any query. | | Tel 01737 776049 | | | | |
| | | | 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

for companies registered in England and Wales or

for companies registered in Scotland

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

0876

13/06/08

LD2 COMPANIES HOUSE

Form revised 1999

DX 33050 Cardiff

DX 235 Edinburgh