

288b

Please complete in typescript, or in bold black capitals.

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

Company	Number
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02646006

Company Name in full

ING LEASE (UK) NINE LIMITED

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Resignation form	Date	e of resignation	Day	Month 03	Year 99		
	Resigna	ation as director	\checkmark	8	as secretary		Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME	*Style / Title	MR			*Hone	ours etc
Please insert details as previously		Forename(s)	MARC	, JEA	PEMY		
notified to Companies House	€.	Surname	TEND	IER			
·			Day	Month	Year		
		†Date of Birth	<i>1</i> 5	03	59		
If cessat	tion is othe	er than					

* Voluntary details. † Directors only.

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.

resignation, please state reason



Form revised March 1995

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

Signed Date 27/3/99

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

FREDERICK	YUE
% ING 15	ASE (UK) LIMITED 107 CHEARSIDE
LONDON EC3	V 641J Tel (0171) 606 5963
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, CF4 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