

Please complete in typescript, or in bold black capitals. CHFP096

## 288b

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

(	Company Number	4458616	
Company Name in full		CARILLION FLEET LEASE LIMITED	
		Day Month Year	
Date of termination of appointment		1 1 0 6 2 0 0 2	
Please insert details as previously notified to Companies House	as director	as secretary X	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
	NAME *Style / Title	,	Honours etc
	Forename(s)		
	Surname	Severnside Secretarial Limited	
	†Date of Birth	Day Month Year	
		A serving different socretary et	must sign the form below.
* Voluntary details. † Directors only. ** Delete as appropriate	Signed	SIGNED ON BEHALF OF SEVERNSIDE NOMINEES LIN	Date 11/06/2002
		(** serving 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 a query.		Severnside Company Services (FF/1099)	
		14-18 City Road	
		Cardiff CF24 3DL	Tel 029 20 451444

COMPANIES HOUSE
Form revised 1999

0438 25/06/02 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

DX exchange Cardiff 1

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

for companies registered in Scotland

DX number DX 33044

DX 235 Edinburgh