

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals. CHFP010

Company Number

Company Name in full

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

| 0308088 | 5 | | | | |
|---------|-------|---------|---------|---------|--|
| COOPERS | & | LYBRAND | LEASING | LIMITED | |
| | | | | | |

| Date of termination | of appointment | Day Month Year 3 1 1 0 2 0 0 3 | | | |
|--|-----------------|---|--|--|--|
| as director | | X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. | | | |
| NAME | * Style / Title | MR * Honours etc | | | |
| Please insert details as | Forename(s) | PATRICK ADAM FERNSLEY | | | |
| previously notified to Companies House. | Surname | FIGGIS | | | |
| | † Date of Birth | Day Month Year 2 7 1 1 9 5 7 | | | |

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

Signed

* 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.

14/11/08

| | ×L47BCG1A | |
|------------------|-----------|------|
| LD2 COMPANIES | | 0008 |

an

Date

13-11.00

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

ANNE-MARIE HURLEY, PRICEWATERHOUSECOOPERS, 1 EMBANKMENT PLACE, LONDON, WC2N 6RH, UNITED KINGDOM 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