

from the received

Please complete in typescript, or in bold black capitals.

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

288b

of particulars (use Form 288c)) CHWP000 **Company Number** 00637777 Company Name in full | STONELEIGH FINANCE (CONTROL) LIMITED Day Month Year Date of termination of appointment 0 | 6 Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes. NAME *Style / Title *Honours etc MR Please insert Forename(s) RICHARD MICHAEL details as previously notified to Surname GRADON Companies House. Day Month Year †Date of Birth 0 7 5

A serving director, secretary etc must sign the form below

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* Voluntary details.	Signed	Dhu		Date	18.7.06	
† Directors only.	Ŀ					
** Delete as appropriate	(**	* serving director / se	cretary / ad ministrator / adr	ministrative receive	r / receiver manager /_receiver	n .
You do not have to give a	ny contact					
information in the box oppoint you do, it will help Comp		Liz Eddington				
	r					

DX number

House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public



COMPANIES HOUSE

21/07/2006

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 or LP - 4 Edinburgh

Tei 0207 901 4116

DX exchange