

Please complete in typescript, or in bold black capitals

CHFP029

288b

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

| Company Number | | 637777 | | | | |
|---|-------------------------------|---|---------------|------------|------------------|--|
| Company Name in full | | Stoneleigh Finance (Control) Limited | | | | |
| Date of terminati | on of appointment as director | Day Month 3 1 0 5 | | | | e appropriate box. If terminating a director and secretary mark |
| NAME Please insert | *Style / Title | MR | | | *Honours etc | |
| letails as previously notified to Companies House. | Forename(s) | NICHOLAS JOI | ΗN | | | |
| | Surname | MONTEITH | | | | |
| | †Date of Birth | Day Month | | 3 | | |
| * Voluntary details. † Directors only. ** Delete as appropriate | Signed | | 3/ | | oust sign the fo | 13/6/02 |
| 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. | | (** serving director / secretary / administrator / administrative receiver / receiver manager / receiver) SANDRA SCOTT, 79 PALL MALL, LONDON, SW1Y 5EJ | | | | |
| | | Tel 0207 321 4546 DX number | | | | |
| | | Registrar o | f Companies a | d and sigr | | ase send it to the JZ DX 33050 Cardiff |

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

0304

21/06/02

COMPANIES HOUSE

Form revised 1999