



SECRETARIAT

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 termination of appointment
Day Month Year
2 0 0 4 2 0 0 1

as director

X

as secretary

X

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

JOHN MICHAEL

Surname

LAVER

†Date of Birth

Day Month Year

27 03 1942

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

Signed

Date

20/4/04

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

SANDRA SCOTT, 79 PALL MALL, LONDON, SW1Y 5EJ

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.

Tel 0207 321 4546

DX number

DX exchange



A43
COMPANIES HOUSE

A53CZ059

0328
26/04/01

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
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh