Package:

'Laserform'

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Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288

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

736644

Company Number

Company Name in full

SYLTONE PLC

Day Month Year Date of termination of appointment 01014 15 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 DOCTOR Please insert details as Forename(s) DAVID LESLIE previously notified to Surname SPEIRS Companies House.

> Day Month Year †Date of Birth

Voluntary details.

f Directors only.
**Please 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.



Laserform International 02/00

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

05/01/04

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

Addleshaw Goddard

Sovereign House, PO Box 8, Sovereign Street, Leeds, LS1 1HO

Tel 0113 209 2000

DX number DX 12004

DX exchange Leeds

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

Signed

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for companies registered in Scotland