

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number 01275729

Company Name in full

288b

Terminating appointment as director or secretary

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

Stewart Electronics Limited

Day Month Year Date of termination of appointment 101016 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 Please insert details as Forename(s) Maurice Milson previously notified to Companies House. Surname Lee

> Day Month Year † Date of Birth

* Voluntary details.

Signed † 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.

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

Date

Pinsent Masons

3 Colmore Circus

Birmingham

B4 6BH. Ref: NK/503614.07006

Doc. 20529071

Tel 0121 200 1050

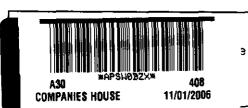
DX number 703167

DX exchange Birmingham12

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



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