

Please complete in typescript, or in bold black capitals

CHFP029

DX 235 Edinburgh

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

Comp	pany Number	1865147	Name		
Company Name in full		STATIM FINAL	NCE LIMITED		
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			V		
Date of termination of appointment		Day Month	Year 2 0 0 1		
	as director	x	as secretary		e appropriate box. If terminating a director and secretary mark
NAME lease insert	*Style / Title	DR		*Honours etc	
etails as reviously otified to ompanies House.	Forename(s)	ULF MARKUS			
	Surname	SCHNEIDER			
	†Date of Birth	Day Month	Year 1 9 6 5		
(alumbar ed de la			ector, secretary	etc must sign the for	
√oluntary details. Directors only. Delete as appropriate	Signed	Frame		Date	06.11.01.
		(** serving director / s	secretary / administrato	r / administrative receiver / rece	eiver-manager / receiver)
Please give the name, address, elephone number and, if available, DX number and Exchange of the person Companies House should ontact if there is any query.		MISS J R HEATON, GEHE UK PLC, SAPPHIRE COURT, WALSGRAVE TRIANGLE, COVENTRY,			
		WARWICKSHIRE, CV2 2TX			
		Tel 024 7643 2440			
		Registrar of C	ompanies at:	DX exchange d signed the form plea day, Cardiff, CF14 3U	

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

for companies registered in Scotland

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

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08/11/01

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COMPANIES HOUSE

Form revised 1999