



**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**

1865147

**Company Name in full**

STATIM FINANCE LIMITED

**Date of termination of appointment**

Day		Month		Year	
0	8	0	4	2	0
				0	2

as director

X

as secretary

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

**NAME**

**\*Style / Title**

**\*Honours etc**

Please insert details as previously notified to Companies House.

**Forename(s)**

MICHAEL ASHLEY

**Surname**

WARD

**†Date of Birth**

Day		Month		Year	
3	1	0	7	1	9
				5	6

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

**Signed**

*[Signature]*

**Date**

08.06.02

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

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

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.

MISS A WYLLIE, GEHE UK PLC, SAPPHIRE COURT, WALSGRAVE TRIANGLE, COVENTRY,

WARWICKSHIRE, CV2 2TX

Tel 024 7643 2513

DX number

DX exchange



A30  
COMPANIES HOUSE

0264  
19/04/02

Form revised 1999

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