

288b

Please complete in typescript, or in bold black capitals.

CHFP001

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

Company Number	1912619
Company Name in full	Stackdale Limited
Date of termination of appointment	Day Month Year 2 6 0 7 2 0 0 4
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 Forename(s) details as	Simon Benjamin
previously Surname notified to Surname Companies House.	Robinson
†Date of Birth	Day Month Year 1 3 0 2 1 9 6 8
Signed	A serving director, secretary etc must sign the form below. Date 15/12/2004
* Voluntary details. † Directors only. **Delete as appropriate	pp Jordan Company Secretaries Limited (**serving 列交班 / secretarily 教研究教授:/ 教研究教授 教授教授 / secretarily 教研究教授:/ 教授教授教授 / 家教授教授教授
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should	Jordan Company Secretaries Limited
	21 St Thomas Street Drived DS1 615 Tol. Ref(N12028)FMS(00500)
contact if there is any query.	Bristol BS1 6JS Tel Ref:(N12938)FMS(99500) DX number DX exchange

Registrar of Companies at:

AD1 **AH49L1B7** 0736 COMPANIES HOUSE 23/12/04

Form revised 1999

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

When you have completed and signed the form please send it to the