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Please complete in typescript, or in bold black capitals.

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

CHFP025

Company Number

2413680

Company Name in full

Stanley Davis Group Limited

Day Month Year Date of termination of appointment 1 4 1 2 2 0 0 0 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) David Francis previously notified to Surname Ordish Companies House.

	Day		Month		Year —			
†Date of Birth	3	0	1	2	1	9	4	3

* Voluntary details.

† 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 guery.

Signed

Date

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

20/12/2000

DX 235 Edinburgh

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

Eversheds

Senator House, 85 Queen Victoria Street, London, EC4V 4JL

Tel 020 7919 4500

DX number DX: 83

DX exchange LON/CH'RY WC2

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 or companies registered in England and Wales

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

COMPANIES HOUSE 21/12/00

Laserform International 02/00

for companies registered in Scotland