Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

288b

Terminating appointment as director or secretary

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

2587416

Company Name in full

STL STEWART TRANSFORMERS LIMITED

Day Month Year Date of termination of appointment 3 0 0 5 0 0 Please mark the appropriate box. If terminating as director as secretary Χ appointment as a director and secretary mark both boxes. NAME *Style / Title *Honours etc Please insert details as Forename(s) JUDITH ANNE previously notified to Surname CLARK Companies House.

> Day Year Month †Date of Birth 0

* 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 query.

COMPANIES HOUSE 04/06/03 Laserform International 02/00

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

Date

(** serving director/secretary/adyhinistrator/administrative receiver/receiver-manager/receiver)

Darbys

Signed

52 New Inn Hall Street

Oxford OX1 2QD

Tel 01865 811700

DX number DX: 145840 DX exchange OXFORD 6

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