



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals

CHFP055

Company Number 2702710

Company Name in full Stamford Nominees Limited

288b

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

Date of termination of appointment

| Day | Month | Year |
|-----|-------|------|
| 05 | 06 | 2001 |

as director



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)

Surname

DWS Directors Limited

†Date of birth

Day Month Year

Terminated on behalf of
A serving director, secretary etc must sign the form below.

Signed

C. Holling
Director/Authorised Signatory

Date

5/6/2001

(** 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

Denton Wilde Sapte
Five Chancery Lane
Clifford's Inn
London
EC4A 1BU
Ref CXH



A22
COMPANIES HOUSE

0853
07/06/01

Form revised 1999

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