

Companies House

for the record

Please complete in typescript, or in bold black capitals. CHWP000

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

Company Number

02769285

Company Name in full

Sixty	Stanho	be (Rardens	L+B.	
J					

			Day	Month	Year			
Date of termination of appointment			3,1032,008			18		
		as director			as secret	ary		the appropriate box If terminating as a director and secretary mark
ı	NAME	*Style / Title	M	rs .		•	Honours etc	
Please insert details as		Forename(s)	Margaret 7711					
previously notified to		Surname	Ro	JYC	E			
Companies House			Day	Month	Year			
		†Date of Birth	214	0,4	193	4		

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

Date

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form The contact Information that you

15/05/2008 A12 **COMPANIES HOUSE**

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Dr J. Poloniecki DX number DX exchange

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 or LP - 4 Edinburgh

* Voluntary details † Directors only
** Delete as appropriate