

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

02811366

Company Name in full G

STL RESOURCES PLC.		

		Day	Month	Year	_
Date of termination	of appointment	1 3	0 2	2 0 0 3	
	as director			as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	*Style / Title	MR			*Honours etc
Please insert details as previously	Forename(s)	KEVIN	JOHN		
notified to Companies House.	Surname	ALEXA	ANDER		
		Day	Month	Year	
	[†] Date of Birth		1		

A,	serving o	director,	secretary	etc must	sign	the	form	below.
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* Voluntary details.

† Directors only.

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.



Form revised 1999

Philip Leatham & Co.,

The Little House, Quenington,

(** serving director / secretary / administrator /

Glos. GL7.

Signed

Tel 01285 750001

DX number

DX exchange

Vhen 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

for companies registered in Scotland

DX 235 Edinburgh

Date 2 03 03

^{**} Delete as appropriate