



Please complete in typescript,
or in bold black capitals.

CHWP000

288b

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

Company Number

3061532

Company Name in full

ASHTED (US) HOLDINGS LIMITED

Date of termination of appointment

Day Month Year
30 08 2002

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
notified to
Companies House.

Forename(s)

STUART IAN ROBSON

Surname

†Date of Birth

Day Month Year
24 09 1958

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

Signed

Robert Clark

Date

30.08.02

* Voluntary details.

† Directors only.

** Delete as appropriate

(** 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.



A05
COMPANIES HOUSE
COMPANIES HOUSE

0789
12/09/02
31/08/02

Form revised 1999

ROBERT CLARK	
ASHTED GROUP Plc	
KINGS COURT	
41-51 KINGSTON ROAD	
DX number	01372 362300
LEATHERHEAD	
SURREY KT22 7AP	

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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

