

## 288b

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

ny Number Name in full			opments	Limited		]							
Name in full	Storte	x Devel	opments	Limited									
						Stortex Developments Limited							
	Day	Month	Year										
f appointment	2   1	1 2	2   0   0	1									
as director	✓		as secr	etary		appointment a							
*Style / Title					*Hc	nours etc							
Forename(s)													
Surname	Annan Limited												
	Day	Month	Year										
†Date of birth													
Signed	70		******	NZD.		Da	ite [16	T/receiver)					
vailable, je of use should	Sceptre 169-173 LONDO W1B 4J	House Regent S N H											
	*Style / Title Forename(s) Surname  †Date of birth  Signed  ress, vailable, je of use should y	signed  A serving  Toserving  A serving  A serving  A serving  Compared  A serving  Compared  Compared  A serving  Compared  C	as director  *Style / Title  Forename(s)  Surname  Day Month  †Date of birth  Day Month  †Date of birth  A serving director / s	A serving director secretary / administration of secretary / admin	A serving director secretary etc n  Signed  A serving director secretary etc n  (" serving director / secretary / administrator / a  WJB Chiltern plc Sceptre House 169-173 Regent Street LONDON W1B 4JH (020) 7571 8646	as director as secretary  *Style / Title	A serving director secretary etc must sign the formula director serving director secretary etc must sign the formula director etc.	A serving director places, valiable, ge of LONDON W1B 4JH  Signed  2 1 1 2 2 0 0 1  Please mark the appropriate box appointment as a director and suboxes.  *Honours etc  *Honours etc  *Honours etc  *Honours etc  Day Month Year  †Date of birth  Date [6]  ("serving director, secretary etc must sign the form below.  Date [6]  WJB Chiltern plc Sceptre House 169-173 Regent Street LONDON W1B 4JH  ("020) 7571 8646					

Form revised 1999

COMPANIES HOUSE

17/01/02

When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardif for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh