

Companies House

for the naved

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))

288b

Company Number

3155996

Company Name in full

STATION ROAD LIMITED

| | | | Day | Month | Y | ear | |
|--|-----|---|-----|------------|----------------|-----|--------------|
| Date of termination of appointment | | | 311 | 01 | 40 | 108 | |
| as director | | as secretary Please mark the appropriate box. If terminati appointment as a director and secretary man both boxes. | | | | | |
| N | AME | *Style / Title | | | | | *Honours etc |
| Please insert details as previously notified to Companies House. | | Forename(s) | HA | RLAN | 10 | DAV | 1) |
| | | Surname | Qu | IARR | INC | TON | |
| | | †Date of Birth | Day | Month O. 7 | 1 ₉ | ear | |

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

Signed

Date 15/12/08

* Voluntary details.

† Directors only.

* Delete as appropriate

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 give will be visible to searchers of the public record.

29/12/2008 **COMPANIES HOUSE**

for companies registered in Scotland

(** serving director / secretary / ad

HERTS Tel 0208 441 612 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

> DX 235 Edinburgh or LP - 4 Edinburgh