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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

03337831

Company Name in full

STERIX LIMITED

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change

of particulars (use Form 288c))

				Day	Month	I	Year		
Date of termination of appointment			2/7	012	2	000	4		
		NAME	as director			as	secretary	x	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please in details a previous notified t Compan	as isly		*Style / Title					*H	onours etc
			Forename(s)	ANDRE	w arno	LD			
	to nies Hou:	se.	Surname	воотн					
				Dav	Month		Year		

*	Voluntary	detaile
	vuiuitaiv	uctans

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.

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

Date Serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

27.02.04

288

Weil, Gotshal & Manges

One South Place

London

EC2M 2WG

Doc. No. 458945

Tel 020 7903 1000

DX number DX: 124402

DX exchange London/City

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



COMPANIES HOUSE

02/03/04

†Date of Birth

Signed

Laserform International 02/00

[†] Directors only.
**Please delete as appropriate