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288b

Please complete in typescript,
or in bold black capitals.

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

CHFP025

Company Number

03337831

Company Name in full

STERIX LIMITED

Date of termination of appointment

Day Month Year
2 6 0 2 2 0 0 4

as director

x

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

*Honours etc

Forename(s)

ALAN GILBERT

Surname

GOODMAN

†Date of Birth

Day Month Year
1 5 0 1 1 9 5 1

* Voluntary details.
† Directors only.
**Please delete as appropriate

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.

Signed

Date

27.02.04

(I am serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Weil, Gotshal & Manges
One South Place
London
EC2M 2WG

Doc. No. 458949

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A05
COMPANIES HOUSE
COMPANIES HOUSE
17/03/04
02/03/04