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6 Mt. Pleasant, Douglas, Isle of Man Phone: 01624 620557 email: enquiries@dpnsoftware.com

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))

Company Number Company Name in full			3423143							
			Stonehorse Properties Limited							
			L Day	Month	Year					
Date of termination of appointment			01	Feb	2005					
		as director	X	as seci	retary		ease mark the ap pointment as a c			ninating mark both boxes
	NAME	*Style / Title	Mr			*	Honours etc			
Please insert details as previously notified to Companies House		Forename(s)	Anth	Anthony Michael						
		Surname	Taylor							
			Day	Month	Year					
		† Date of Birth	14	Jui	1948					

- * Voluntary details.
- † Directors only.
- ** Delete as appropriate

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

For and on behalf of Signed

Dentinck Secretaries Limited

Date

(** serving director / secretary/ administrator / administrative receiver / liquidator / 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.



COMPANIES HOUSE Form revised 1999

5th Floor 86 Jermyn Street London SWIY BAY 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 or

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