

Companies House

for the mount --

Please complete in typescript, CHWP000

288b

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

or in bold black capitals

Company Number 360 54 29

Company Name in full

STEPIBOTTLE LTD

			Day	Month	Year	7		
Date of termination of appointment			48 98		2,008			
		as director	V		as secretary		rk the appropriate box If terminaling nt as a director and secretary mark	
	NAME	*Style / Title	M	R		*Honours etc	CBE	
Please insert details as previously notified to Companies House		Forename(s)	M	Au	PICE			
		Surname	E	EN	HETT			
Companies nouse	•		Day	Month	Year			
		†Date of Birth	05	03	1934			

serving director / se

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

	Signed						
• 1	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						
a	uery on the form. The contact						
Υ.							
SATURDAY	/						
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7							
×	*AN8202PY*						

30/08/2008

COMPANIES HOUSE

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Tel DX exchange DX number

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 or LP - 4 Edinburgh

Form revised 10/03