Package:

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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Company Name in full

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

03734363

STICKPAD LIMITED

Day Month Year Date of termination of appointment 0 0 \$ Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes NAME *Style / Title *Honours etc Please insert details as Forename(s) DEREK KERR previously notified to Surname WALMSLEY Companies House.

 Day
 Month
 Year

 †Date of Birth
 1 4 0 4 1 9 4 7

* Voluntary details.

f Directors only.

**Please deleté 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.

MIC

Date

1 0 JAN 2006

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Clifford Chance Limited Liability Partnership

10 Upper Bank Street

London

Signed

E14 5JJ

SEB/70-20368228

Tel 020 7006 1000

DX number 149120

DX exchange Canary Wharf 3

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

