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DPN

6 Mt. Pleasant, Douglas, Isle of Man Phone: 01624 620557 email: enquiries@dpn.co.im

Please complete in typescript, or in bold black capitals.

288b

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

CHFP104	any Number	37865	518					
,	Company Name in full			STIB Limited				
			Day	Month	Year	7		
Date o	termination of appointment		18	Mar	2003			
		as director		<u> </u>	as secretary	X	tern	ase mark the appropriate box. If ninating appointment as a director and retary mark both boxes.
	NAME	*Style / Title				*Hor	nours etc	
Please inseri details as	:	Forename(s)				J		
oreviously notified to		Surname	Openway Management Limited					
Companies I	House.		Day	Month	Year	_		
		†Date of Birth						
						-		

	A serving director, secretary et	c must sigr	the form below.
Signed	For and on behalf of	Date	4 0 MAD 2003

*Voluntary details.

†Directors only.

**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.

c	A07 *ADJEZKJM*	0335
Formre	COMPANIES HOUSE Vised 1999	30/04/03

For and on behalf of Openway Management Limited	Date	1 8 MAR 2003
	E .	•

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

2 Babmaes Street London			
SW1Y 6NT	Tel		
DX number	DX exchange	AML	

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 for companies registered in England and Wales

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