



288b

Please complete in typescript,
or in bold black capitals.

CHFP041

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

| | |
|----------------------|--------------------|
| Company Number | 4022341 |
| Company Name in full | STAX FLEET LIMITED |

| | | | |
|------------------------------------|-----|-------|------|
| | Day | Month | Year |
| Date of termination of appointment | 1 | 5 | 2006 |

| | | | | |
|-------------|-------------------------------------|--------------|-------------------------------------|--|
| as director | <input checked="" type="checkbox"/> | as secretary | <input checked="" type="checkbox"/> | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
|-------------|-------------------------------------|--------------|-------------------------------------|--|

| | | | | |
|------|----------------|----|---------------|--|
| NAME | *Style / Title | MR | *Honours etc. | |
|------|----------------|----|---------------|--|

Please insert
details as
previously
notified to
Companies House.

| | |
|-------------|------------------|
| Forename(s) | CHRISTOPHER JOHN |
|-------------|------------------|

| | |
|---------|-----|
| Surname | LEE |
|---------|-----|

| | | | |
|-----------------|-----|-------|------|
| | Day | Month | Year |
| † Date of Birth | 0 | 3 | 1965 |

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

Signed

Date

31/12/06

*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 query on the form. The contact information that you give will be visible to searchers of the public record.

(**serving director/secretary etc only)

| | |
|------------------------------|---------------------------------|
| Howard Kennedy | |
| 19 Cavendish Square, London, | |
| W1A 2AW | Tel +44 (0)20 7636 1616 |
| DX number 42748 | DX exchange Oxford Circus North |

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
or LP-4 Edinburgh 2

FRIDAY



A30 29/12/2006 209

COMPANIES HOUSE

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