

288b

or LP - 4 Edinburgh

Companies House for the record 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		any Number	4071741
Company Name in full			Stanley Electric (U K) Co , Ltd
Date of	f termination	of appointment	Day Month Year 1 2 0 6 2 0 7 Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes
Disease	NAME	*Style / Title	MR *Honours etc
Please insert details as previously	,	Forename(s)	SHUICHI
notified to Companies Ho		Surname	Day Month Year
		[†] Date of Birth	1 5 0 5 1 9 4 9

A serving director, secretary etc must sign the form below Signed **Date** * Voluntary details † Directors only
** Delete as appropriate (** serving director / secrétary / administrator / administrative receiver / receiver manager / receiver) You do not have to give any contact information in the box opposite but if you do it will have as Ηı qι Tel DX number DX exchange When you have completed and signed the form please send it to the 04/09/2007 Registrar of Companies at A23 COMPANIES HOUSE Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff 600 for companies registered in England and Wales or **COMPANIES HOUSE** Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh