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# 288b

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

4071741

Company Name in full

LOWGLADE LIMITED (SPECIAL RESOLUTION TO CHANGE NAME TO  
STANLEY ELECTRIC (UK) COMPANY LIMITED PASSED ON .2.01)

Date of termination of appointment

Day Month Year

0 1 0 2 2 0 0 1

as director

X

as secretary

Please mark the appropriate box. If terminating  
appointment as a director and secretary mark  
both boxes.

Please insert  
details as  
previously  
notified to  
Companies House.

NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

MATTHEW ROBERT

Surname

LAYTON

Day Month Year

†Date of Birth

2 7 0 2 1 9 6 1

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

Signed

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

CLIFFORD CHANCE SECRETARIES LTD

Date

1/2/2001

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

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.

Clifford Chance Limited Liability Partnership  
200 Aldersgate Street  
London  
EC1A 4JJ REF: IME/HMG  
Tel 020 7600 1000  
DX number DX No 606 DX exchange LONDON



LD5 \*LKBCQY7N\* 0258  
COMPANIES HOUSE 16/02/01

Laserform International 02/00

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**