

Please complete in typescript, or bold block capitals CHFP085

Terminating appointment as director or secretary

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

	Com	pany	Nu	mber
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4107732

Company Name in full

STC INTERNATIONAL HOLDINGS LIMITED

Date of temination of appointment		Day Month Year 14/11/2000				
	as director	X	X as secretary If resignation is as a		Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.	
NAME	*Style/Title				*Honours e	tc
Please insert	Forename(s)			·		
details as previously notified to	Surname	WATERLOW NOMINEES LIMITED				
Companies House.		Day M	lonth	Year	_	
	§ Date of Birth			1 1		

* Voluntary details § Directors only §§ Delete as appropriate

Signed

Signed for and on behalf (§§ serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Date 14th November, 2000

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.

Waterlow Legal and Company Services 6-8 Underwood Street, London N1 7JQ Tel 020-7250 3350 DX number 122031 DX exchange Finsbury 3

A serving director, secretary etc must sign the form below



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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh LAT025/168738/PJ /