



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

2
288b

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

Company Number **4129500**

Company Name in full **ASTERION LIMITED**

Date of termination of appointment
Day Month Year
1 4 0 4 2 0 0 3

as director



as secretary



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

NAME *Style / Title

DR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

PAUL BARTON

Surname

RODGERS

†Date of Birth
Day Month Year
0 4 0 8 1 9 5 4

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

Signed

Date

8.5.03

* Voluntary details.

† Directors only.

** Delete as appropriate

(** 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.

ROSS McMASTER

40 SUELL, THE INNOVATION CENTRE, 217 PORTOBELLO

SHEFFIELD S14DP Tel 0114 222 4438

DX number

DX exchange

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



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COMPANIES HOUSE

0614
20/05/03