

Please complete in typescript, or in bold black capitals. CHEPOON

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

| ULLOOO | | | oi particulars (use roith 2000)) | | | | | | |
|---|-------------|----------------------------|----------------------------------|--------------|---------|-------|---|------------|---|
| | Comp | any Number | 4219141 | l | | | | | |
| Co | ompany | Name in full | STAPLEGROVE BURROWS LIMITED | | | | | | |
| | | | | | | | | | _ |
| | | | | | | | • | | |
| | | | Day M | onth | Year | | | | |
| Date of termination of appointment | | | 1 8 0 | 5 2 | 0 0 | 1 | | | |
| | as director | | i | as secretar | у | | nark the appropriate box. If terminating nent as a director and secretary mark ces. | | |
| | NAME | *Style / Title | | | | *+ | lonours et | de . | |
| Please insert letails as previously | | Forename(s) | | | | | | | |
| notified to | | Surname | SMAI | L FIF | RMS SEC | CRETA | ARY SEF | RVICES LTD | |
| Companies Hous | se. | | Day N | fonth | Year | | | | |
| | | [†] Date of Birth | | 1 | | | | | |
| | | | | | | | | | |

Signed

Cornwall TR1 2XN Tel

DX number

Date

01872 225491

18 May 2001

(** serving director / sechetav Xalynmis Xalyn Adominis Native Yeoriver Acedener Anadaleix Nachtver) X

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.



COMPANIES HOUSE

07/06/01

When you have completed and signed the form please send it to the Registrar of Companies at:

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

SMALL FIRMS DIRECT SERVICES LTD

1 Riverside House, Heron Way, Truro,

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

DX exchange

for companies registered in Scotland

DX 235 Edinburgh

* Voluntary details. † Directors only. ** Delete as appropriate