

Please complete in typescript,
or in bold black capitals.

CHFP001

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

Company Number

4293810

Company Name in full

STEERSTONE LIMITED

NOW CALLED AMSPROP REGENT LIMITED

Date of termination of appointment

| Day | Month | Year |
|-------|-------|---------------|
| 3 0 | 1 1 | 2 0 0 1 |

as director

☒

as secretary

☐

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

NAME

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Matthew Russell

Surname

Aucott

†Date of Birth

| Day | Month | Year |
|-------|-------|---------------|
| 2 5 | 1 1 | 1 9 6 6 |

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

Signed

[Signature]

Date

12 December 2001

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

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.

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

Deloitte & Touche

Hill House, 1 Little New Street

London EC4A 3TR

Tel

Ref: AUCOTT

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

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