

Please complete in typescript, or in bold black capitals.

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

288b

COMPANY Name in full			of particulars (use Form 288c))									
		4339	9634									
		STARBERTH LIMITED										
			Day	Month		Year						
Date of	Date of termination of appointment		2 4	1 2	2	0 0	1		0.4			
		as director			as	secre	tary	x	appointme both boxes	nt as a		terminating tary mark
	NAME	*Style / Title	MRS					*Hor	nours etc			
Please insert details as previously notified to Companies House		Forename(s)	HEA!	THER A	ANN							
	use.	Surname	LAZ	ARUS								
			Day	Month	1	Yea	•					
					<u> </u>							

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† Directors only.

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

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

* serving director / secret	any / administrator	:/administrative-receiver/receiver manager/-receiver					
		Financial Credit Services Carnglas Chambers					
		95 Carnglas Road Tycoch, Swansea SA2 9DH					
	Tel	Telephone: Swansea (01792) 280800 Fax: Swansea (01792) 280890					
DX number	DX exchange						

Date

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

24 December 2001

Form revised 1999

^{**} Delete as appropriate