



Companies House

— for the record —

Please complete in typscript,
or in bold black capitals.

CHFP000

288b

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

Company Number

4522166

Company Name in full

SBH UK LIMITED

Date of termination of appointment

Day Month Year

11 09 2004

as director

X

as secretary

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

NAME

*Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

JASON PATRICK

Surname

DUNNE

Day Month Year

Date of Birth

10 05 1972

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

Signed

[Signature]

Date

22-9-04

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

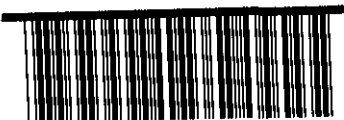
Voluntary details.
Directors only.
Delete as appropriate

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.

MR ANDREW WATSON, HOWARD WIDE AND
JACOB, 197/205 HIGH ST, PONDERS END, GIFFORD
MIDDLESBROUGH EN3 Tel 0208 364 7474
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



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COMPANIES HOUSE

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04/10/04