



Please complete in typescript,
or in bold black capitals.

CHFP 25

288b

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

Company Number

05071066

Company Name in full

STENA SPEY LEASING LIMITED

Date of termination of appointment

Day Month Year

11 05 2007

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)

Staffan Werner

Surname

Hultgren

Day Month Year

† Date of Birth

3 0 1 2 1 9 6 1

A serving director, secretary etc must sign the form below

Signed

[Signature]

Date

11/05/07

* Voluntary details

† Directors only

** Please 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

Norton Rose

Kempson House Camomile Street London
EC3A 7AN

Tel +44 (0)20 7283 6000

DX number 85

DX exchange London

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

or companies registered in Scotland

DX 235 Edinburgh

Companies House receipt date barcode



L7FG4PN3

LD2

18/05/2007

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COMPANIES HOUSE

FRIDAY