

288b



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number 5075006

Company Name in full

53 DEVONPORT ROAD MANAGEMENT COMPANY
LIMITED

Date of termination of appointment

Day	Month	Year
1	6	0
3	2	0
0	0	4

as director

as secretary

X

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)

NOT APPLICABLE

Surname

STL SECRETARIES LTD

†Date of Birth

Day	Month	Year

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

Signed

For STL Secretaries Ltd

Date

16/03/2004

* Voluntary details.

† Directors only.

** 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.

STL GROUP PLC

Tel

01483 715355

DX number

148060

DX exchange

WOKING 12

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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

Tf.

A20
COMPANIES HOUSE0357
22/04/04

Form revised 1999