

## 288b



Please complete in typescript, or in bold black capitals. CHWP000

Co

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

|                    | oi particulais (use roilli 2000)) |  |  |
|--------------------|-----------------------------------|--|--|
| Company Number     | 5194461                           |  |  |
| mpany Name in full | CHALETS SUISSE LIMITED            |  |  |
|                    |                                   |  |  |

| Date of termination         | of appointment             | Day Month Year  0 2 0 8 2 0 0 4   |  |  |
|-----------------------------|----------------------------|---|--|--|
|                             | as director                | X 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<br>details as | Forename(s) NOT APPLICABLE |   |  |  |
| previously<br>notified to   | Surname                    | STL DIRECTORS LTD   |  |  |
| Companies House.            |                            | Day Month Year  |  |  |
|                             | <sup>†</sup> Date of Birth |   |  |  |

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

For STL Directors Ltd

| oluntary details.   | Signed |
|---------------------|--------|
| olulitally 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.



| te Jaco   | Date        | 02/08/2004                          |
|---|-------------|-------------------------------------|
| erving director / secretary / administrator / administr | ative recei | iver / receiver manager / receiver) |

| STL GRO   | UP PLC | ·           |              |  |
|-----------|--------|-------------|--------------|--|
|           |        | Tel         | 01483 715355 |  |
| DX number | 148060 | DX exchange | rWOKING 12   |  |

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