

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

288b

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

Company Number			03269103							
Company Name in full										
			Day	Mont	h	Year				
Date of termination of appointment as director			3 1	1 0	2	0 0 6				
			as secretary			Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.				
	NAME	*Style / Title	MR				*Ho	nours etc		
Please insert details as previously notified to Companies Hous		Forename(s)	MARK	EWAF	₹T					
		Surname	ALDRI	ALDRIDGE						
	e.		Day	Mont	th	Year	n			
		[†] Date of Birth	0 5	0	5 1	9 5 0				

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

Signed * Voluntary details.

† Directors only.
** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public

record

COMPANIES HOUSE 06/12/2006

for companies registered in Scotland

Date 2006 .

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

DELORO STELLITE GROUP LIMITED 27 DOVER STREET, LONDON, W1S 4LZ Tel 020 7529 1940 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

> DX 235 Edinburgh or LP - 4 Edinburgh