



Companies House

for the record

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

5313454

Company Name in full

STAMPGROOVE LIMITED

Date of termination of appointment

Day	Month	Year
1	2	0
2	2	0
0	0	5

as director



1

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)

WILLIAM HENRY EUSTACE

Surname

JAMESON

†Date of Birth

Day	Month	Year
1	5	0
1	1	9
7	6	

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

Signed

[Signature]

Date

12 JANUARY 2005

* Voluntary details.

† Directors only.

** Delete as appropriate

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

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.

C/O ASHURST

BROADWALK HOUSE, 5 APPOLD STREET

LONDON EC2A 2HA Tel 020 7638 1111

DX number

639

DX exchange

LONDON CITY EC3

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
or LP - 4 Edinburgh

LD3
COMPANIES HOUSE

0434
02/02/05

COMPANIES HOUSE

25/01/05