

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

(NOT for any 1-4
(NOT for appointment (use Form 288a) or change
of particulars (use Form 288c))

Company Number 05364223

Company Name in full

ST ADVISORS (UK) LIMITED

				Day	Мо	nth		Year					
Date of termination of appointment			3 0	٥	8	2	0	0	5				
			as director	х			as s	secret	ary		Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
Please in	as isly	NAME	*Style / Title	MR						*	*Honours etc		
details as			Forename(s)	CHARLES GUY									
notified to Compani		se.	Surname	MALET DE CARTERET									
Day Month Year													

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

* Voluntary details.

† Directors only.
**Please delete as appropriate

Signed

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.



Laserform International 02/00

Date

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

CMS Cameron McKenna LLP

Mitre House, 160 Aldersgate Street, London, EC1A 4DD

Tel 020 7367 3000

DX number DX 135316

DX exchange BARBICAN 2

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 or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh