



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

5624733

Company Name in full

STONEACRE UK LIMITED

Date of termination of appointment

Day		Month		Year		
0	2	1	2	2	0	0
						5

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
details as
previously
notified to
Companies House.

Forename(s)

NOT APPLICABLE

Surname

STL DIRECTORS LTD

†Date of Birth

Day		Month		Year		

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

Signed

For STL Directors Ltd

[Signature]

Date

02/12/2005

* 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

m

WOKING 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**



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COMPANIES HOUSE

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23/12/2005

Form revised 1999