

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

05697557 STERLING LOGISTICS ASSET MANAGEMENT LIMITED

		Day Month Year	
Date of termination of appointment		0 3 0 2 2 0 0 6	
	as director	X as secretary Please mark the appropriate box. If term appointment as a director and secretary boxes.	
NAME	* Style / Title	* Honours etc	
Please insert details as previously notified to Companies House.	Forename(s)		
	Surname	SDG REGISTRARS LIMITED	
		Day Month Year	
	† Date of Birth		

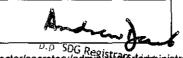
Signed

- * Voluntary 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.



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



Date

3,2,06

(** serving director/secretary/administrator

STANLEY DAVIS GROUP LIMITED, 41 CHALTON STREET, LONDON, NW1 1JD, United Kingdom Tel: 020 7554 2222 Tel Fax: 020 7554 2201 DX number 2103 DX exchange EUSTON

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

for companies registered in Scotland

DX 235 Edinburgh