

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

Company Number

06127788

Company Name in full

Stanton Gate Limited

Date of termination of appointment

Day Month Year
2 8 0 2 2 0 0 8

as director



as secretary



Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes

NAME

*Style / Title

*Honours etc

Forename(s)

Surname

HK NOMINEES LIMITED

Please insert
details as
previously
notified to
Companies House

Day Month Year

† Date of Birth

A serving director, secretary etc must sign the form below

Signed

Howard Kennedy

Date

28.07.08

*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 to searchers of the
public record.

Howard Kennedy

tao BH2

19 Cavendish Square, London,

W1A 2AW

Tel +44 (0)20 7636 1616

DX number 42748

DX exchange Oxford Circus North

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 2**

THURSDAY



AQBY2XS0

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06/03/2008

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COMPANIES HOUSE