

Companies House

for the recent.

Please complete in typescript,

288b

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

or in bold black capitals. of particulars (use Form 288c)) CHWP000 **Company Number** 6127869 STOW SECURITIES PLC Company Name in full Day Month Year Date of termination of appointment 2 Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes. NAME *Style / Title *Honours etc **17** Please insert Forename(s) CHARLES MARTIN details as previously Surname RICHER notified to Companies House. Day Month Year †Date of Birth

A	serving	director	, secretary	etc must	sign	the form	below.
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* Voluntary details.	1 /2	- home	Date	30 · 12 · 09
† Directors only. ** Delete as appropriate	(** serving director /	secretary / ediffinistration adiffic	pistratite receive	: Liecelyer voanegen (receiver)
You do not have to give any contact		,		
information in the box opposite but		<u> </u>		
if you do, it will help Companies		<u> </u>		·
House to contact you if there is a				
query on the form. The contact		<u> </u>		
information that you give will be visible to searchers of the public		Tel		
	DX number	DX excha	ange	

31/12/2008 A35 COMPANIES HOUSE

Form revised 10/03

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

or LP - 4 Edinburgh