

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change

of particulars (use Form 288c))

Company Number

Company Name in full

6789066

Stow Valley Investments Limited

			Day Month Year	
Date of termination of appointment		n of appointment	3 0 2 2 0 0 9	
		as director	X as secretary Please mark the appropriate as a direct both boxes.	
Please insert	NAME	*Style / Title	*Honours etc	
details as previously notified to Companies Hous		Forename(s)	ACO DIRECTOR LIMITED	-
	ise.	Surname		
		† Date of Birth	Day Month Year	

For and on behalf of

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

\* Voluntary details. † Directors only.
\*\*Please delete as appropriate

Please give the name, address,

Signed

COUNCIL ALL DIRECTOR	BAIGH Uttir Y				
(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)					
Irwin Mitchell Solid	citors				
2 Wellington Place Leeds LS1 4BZ					
	Tel 0870 1500 100				
DX number 706591	DX exchange PARK SQUARE - LEEDS				

Date 13/02/2009

telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

> 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 DX 235 Edinburgh for companies registered in Scotland



18/02/2009 **COMPANIES HOUSE**