

Please complete in typescript, or in bold black capitals. CHFP041

## 288b

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

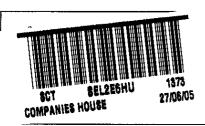
C	Company Number	SC001827	
Comp	oany Name in full	STOS plc	
		Day Month Year	
Date of term	ination of appointment	2170162101015	
	as director	X as secretary Please mark the appropriate box. If terminatin appointment as a director and secretary mark both boxes.	
ī	VAME *Style / Title	Mr *Honours etc.	
Please insert	Forename(s)	Edward Davidson	
etails as eviously	Surname	Murray	
otified to companies House.	<sup>†</sup> Date of Birth	Day Month Year  1 0 1 1 1 9 5 1	
		A serving director, secretary etc must sign the form below.	
	Signed	Date 77 Jun 2005	

\*Voluntary details.

† Directors only.

\*\*Delete as appropriate

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.



Dundas & Wilson CS LLP REF: RMS/SECO03.004			
Saltire Court, 20 Castle Terrace, Edinburgh			
EH1 2EN	Tel 0131 228 8000		
DX number	DX exchange		

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

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