

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))

(	Company Number	SC001827					
Comp	pany Name in full	STOS plc					
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<b>-</b>		Day Month Ye					
Date of term	nination of appointment	27016210	10 2				
	as director	x as se	cretary		ent as a dii	ropriate box. rector and sec	If terminating cretary mark
1	NAME *Style / Title	Miss	*Ho	nours etc.			
Please insert details as previously notified to Companies House.	Forename(s)	Anita Margaret					
	Surname	Frew					
		Day Month Year					
companies riouse.	<sup>†</sup> Date of Birth	2   4   0   6   1   9   5   7					
		A serving director, sec	cretary etc	must sign	the forr	n below.	
	Signed	(DAMM)	Calla	Date	27	June	2005
*Voluntary details. † Directors only.		(**serving director/secretary/adr	ninistrator/adm	inistrative recei	Ver/reseiv	er manager/ri	eceiver)
*Delete as appropriate		1					
	to give any contact	Dundas & Wilson CS LLP REF. RMS/SE(003.0014					
ou do, it will help	box opposite but if Companies House	Saltire Court, 20 Castle Terrace, Edinburgh					
orm. The contact	ere is a query on the information that you	EH1 2EN <b>Tel</b> 0131 228 8000					
give will be visible to searchers of the public record.		DX number DX exchange					
SCT 8	EL2C6HS 1375	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					

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COMPANIES HOUSE

Form revised 10/03

DX 235 Edinburgh

or LP-4 Edinburgh 2

for companies registered in Scotland

27/06/05