

Please complete in typescript, or in bold black capitals.
CHWP000

288b at as director or secretary

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

| CHWP000  |                            | of particulars (use Form 288c)) |              |          |   |  |  |  |
|--|----------------------------|---------------------------------|--------------|----------|---|--|--|--|
| C  | Company Number             | 209422                          |              |          |   |  |  |  |
| Company Name in full                           |                            | ARTHUR H STOCKWELL LIMITED      |              |          |   |  |  |  |
|  |                            | Day Mont                        | h Year       |          |   |  |  |  |
| Date of termination of appointment as director |                            | 2 1 0 4                         | 2 0 0 8      |          |   |  |  |  |
|  |                            | <b>√</b>                        | as secretary | аррон    | Please mark the appropnate box If terminating<br>appointment as a director and secretary mark<br>ooth boxes |  |  |  |
| NA   | AME *Style / Title         | MR                              |              | *Honours | etc   |  |  |  |
| Please insert<br>details as                    | Forename(s)                | PETER JOH                       | N            | 10 , 1   |   |  |  |  |
| oreviously<br>notified to<br>Companies House   | Surname                    | NICHOLAS                        |              | . n      |   |  |  |  |
|  |                            | Day Mont                        | h Year       | _        |   |  |  |  |
|  | <sup>†</sup> Date of Birth | 0 2 0                           | 3 1 9 6 1    |          |   |  |  |  |
|  |                            |                                 |              |          |   |  |  |  |
|  |                            |                                 |              |          |   |  |  |  |

| * Voluntary details<br>† Directors only  | igned                | gtorl                 | well                     | Date                  | 2 1 APR 2008                 |     |  |
|--|----------------------|-----------------------|--------------------------|-----------------------|------------------------------|-----|--|
| ** Delete as appropriate   | (** servir           | ng director / secreta | ıry / administrator / ad | ministrative receiver | /receiver manager /- receive | er) |  |
| You do not have to give any information in the box opposit if you do, it will help Compan House to contact you if there query on the form. The contact | e but<br>les<br>ls a |                       |                          |                       |                              |     |  |
| information that you give will   | be<br>'ic            | Tel                   |                          |                       |                              |     |  |
|  | DX n                 | umber                 | DX exc                   |                       | ase send it to the           |     |  |

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COMPANIES HOUSE

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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

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

or LP - 4 Edinburgh