



288b

Please complete in typescript,
or in bold black capitals

CHWP000

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

Company Number

00370099

Company Name in full

GEORGE STAPLES LIMITED

Date of termination of appointment

Day Month Year
03 08 2007

as director



as secretary



Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes

NAME

*Style / Title

MRS

*Honours etc

Please insert
details as
previously
notified to
Companies House

Forename(s)

PAHELA

Surname

ADDIS

†Date of Birth

Day Month Year
10 11 1943

A serving director, secretary etc must sign the form below

Signed

Date

3 August 2007

* 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

(** serving director / secretary / administrative receiver / receiver manager / receiver)

RICHARD FREEMAN & Co.
SOLICITORS
13 RADNOR WALK
CHELSEA LONDON SW3 4BP
TEL: 020 7351 5151
FAX: 020 7351 1697

DX number 35111

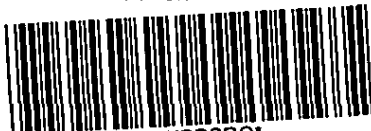
DX exchange

CHELSEA

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



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ANKBDSRO
07/09/2007
COMPANIES HOUSE

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FRIDAY