

Please complete in typescript,

288b

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

or in bold black capitals. CHFP029

Company Number

2637522

Company Name in full

STRATTON STREET TRUSTEES LIMITED

Date of termination of appointment			Day	Month 1 1	2 0	ear		
as director		✓		as secretary		Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
1	NAME	*Style / Title	Mr				*Honours etc	
Please insert details as previously notified to Companies House.		Forename(s)	GEOFFREY ROBERT					
		Surname	PRESTON					
	•		Day Month Year					
		†Date of Birth	2 6	0 , 9	1 1 9	4 7		

Signed

A director of

etc must sign the form below.

* 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



Date 02/12/2004

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

BC/VJD/DHR

EPS SECRETARIES LIMITED, 1 SOUTH QUAY, VICTORIA QUAYS,

SHEFFIELD, S2 5SY.

Tel 0114 279 4188

DX number 712550

DX exchange

SHEFFIELD 20

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 for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh

Form May 2004