

288b

Terminating appointment as director or

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

Secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

3115848

Stortex Developments Limited

Year Day Month Date of termination of appointment 5 1 0 Please mark the appropriate box, If terminating as director as secretary Х appointment as a director and secretary mark both NAME * Style / Title * Honours etc Forename(s) Gregory Robert John Please insert details as previously notified to Companies House. Surname Davis Day Month Year † Date of Birth 6

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

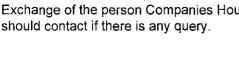
Signed

* Voluntary details.

† Directors only.

** Delete as appropriate.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.





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FOR & ON BEHALE OF CHY SECRETARIES LTD	
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Date

18/11/04

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

Chiltern plc, 3 Sheldon Square, LONDON, W2 6PS,

United Kingdom

Tel (020) 7153 2275/6

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

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Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh