

## 288b

Please complete in typescript.

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

•	•	Su.	,,	•••	···p··c·	·	.,,,,,		η.
0	7	in	bo	old	blaci	caj	oital	s	

**CHFP055** 

Company Number 328480

Company Name in full | St. Regis International Limited

		Day Month		h	Year				
Date of termination	0   1	0 /	1 2	2 0	0	3			
as director		<b>✓</b>		as secretary			Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
NAME	*Style / Title							*Honours etc	
se insert	David	Frani							

Please insert details as previously notified to Companies House.

Surname

Day Month Year

5 0 †Date of birth

Anne Steele

London

SW1P 1RZ

**DS Smith Plc** 

4-16 Artillery Row

**Buttfield** 

Voluntary details.

† Directors only.
\*\* Delete as appropriate.

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

6

Signed

Date

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

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



When you have completed and signed the form please send it to

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