

288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

00683867

STOCKWELL MOTOR FACTORS LIMITED

Day Month Year Date of termination of appointment 3 1 0 0 Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both Х NAME * Style / Title ' Honours etc Mrs Forename(s) Nellie Elizabeth Please insert details as previously notified to Companies House. Surname Hay Day Month Year † Date of Birth 0 3 1

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

* 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.

225

Date

31.01.09

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

Haslers, Old Station Road, Loughton, Essex, IG10 4PL,

England

Tel Tel: 020 8418 3333
Fax: 020 8418 3334

DX number 7907 DX exchange LOUGHTON

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

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

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14/03/2009 COMPANIES HOUSE 238

Signed