288b

Please complete in typescript, or in bold black capitals.

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

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

for companies registered in Scotland

CHWP007	_				
	Company Number	1431132			
Company Name in full		Stoneleigh Park Limited			
		D			
Date of termination of appointment		Day Month	Year		
	L		2 0 0 2		e appropriate box. if terminating
	as director	X	as secretary	both boxes.	a director and secretary mark
	NAME *Style / Title	Mr		*Honours etc	
Please insert details as	Forename(s)	Ian Marshall			
previously notified to Companies House.	Surname	Dodds			
Companies riouse.		Day Month Year			
	† Date of Birth	2 9 1 1 1 9 4 1			
		A serving director, secretary etc must sign the form below.			
* Voluntary details. † Directors only.	Signed	SKOT	nson	Date	05/12/2002
** Delete as appropr	riate	(** sarvad til ed or / sed	cretary / a missa	r / andronaraiya XCAVA	I KAKAMA (KAKA)
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.		J F Johnson, RASE, Stoneleigh Park, Warwickshire CV8 2LZ			
		Tel 024 7685 8207			
		DX number DX exchange			

Registrar of Companies at:

COMPANIES HOUSE Form revised 1999 06/12/02