



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288b

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

Company Number

1506 705

Company Name in full

STELLRAM LIMITED

Date of termination of appointment

Day Month Year
28 02 2003

as director



as secretary



Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

CLIVE

Surname

PARKER

†Date of Birth

Day Month Year
14 11 1964

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

Signed

David M. Hogan

Date

01-05-2003

* Voluntary details.

† Directors only.

** Delete as appropriate

(** 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.

JONES DAY GOULDENS

ATTN: RACHEL KEELEY

Tel 020 7 236 3939

DX number 98949

DX exchange CHEAPSIDE 2

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

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COMPANIES HOUSE

0750
08/05/03

Form revised 1999