

Companies House

for the rectud

288b

. 10. 2005

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals. CHWP000 Company Number			(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))							
			2144864							
Company Name in full			STRAND SYSTEMS LIMITED							
									<u></u>	
Date of termination of appointment as director			Day Month	Ye	ar					
			30108	2101	05					
			V	as sec	retary		nent as a di	propriate box. If te rector and secreta		
	NAME	*Style / Title	MR			*Honours et	С			
Please insert details as previously	se.	Forename(s)	PHILI) -	TOH	J				
notified to Companies Hous		Surname	WHIT	TA	M					
·		[†] Date of Birth	Day Month	Ye 19	613					

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

† Directors only.
** Delete as appropriate (
You do not have to give any contact
information in the box opposite but
if you do, it will help Companies
House to contact you if there is a
query on the form. The contact
inf " - that you give will be
Vi:

COMPANIES HOUSE 16/11/2005 26/10/2005 **COMPANIES HOUSE**

STUART CAMPBELL -TODD 01787 4747 X number DX exchange

hen you have completed and signed the form please send it to the egistrar of Companies at:

ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales Jompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh

* Voluntary details.