

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))

2563151							
	STEREAU	(UK)	LIMITED			 	

		Day Month Year			
Date of termination of appointment		0 2 1 0 2 0 0 3			
as director		X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.			
NAME	* Style / Title	* Honours etc			
Please insert details as	Forename(s)	NOEL JAMES			
previously notified to Companies House.	Surname	BURNS			
		Day Month Year			
	† Date of Birth	1 6 1 2 1 9 4 6			

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

Signed

* 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.

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

Date

J CEREDA, SAUR UK	LTD, 22-30 STURT ROAD, FRIMLEY				
GREEN, CAMBERLEY, GU16 6HY, SURREY					
Tel	Tel: 01252 837639 Fax: 01252 832744				
DX number	DX exchange				

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

13.10.03

or companies registered in England

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



A13 COMPANIES HOUSE D483 17/10/03