

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

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.



∖ing director, secretary etc must sign the form below.

MIC

Date

25/09/02

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

J CEREDA, SAUR UK LTD, 22-30 STURT ROAD, FRIMLEY GREEN, CAMBERLEY, GU16 6HY, SURREY 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 DX 33050 Cardiff for companies registered in England and Wales

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