

Please complete in typescript, or in bold black capitals. CHFP000

Company Number

288b

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

2957556

Company Name in full

STRATEGIC LIMITED

			Day	Month	Year	
Date of ter	rmination o	of appointment	16	1/2	2004	-
		as director	X		as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
	NAME	*Style / Title	M	R		*Honours etc
Please insert details as previously notified to Companies House.	2	Forename(s)	Ru	S5E	LL MA	RTIN PERREN
		Surname	R	1 CH/	HROS	
	·		Day	Month	Year	
		†Date of Birth	210	0,7	1191419	1

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

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* 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.



Form revised 1999

Signed	Million

Date

16:12.7004

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

cannings	CONNOLLY, HILLGATE
House, 26	CLD BATIEY, LONDON
EC4M7HQ	Tel 0267 329 9000
DX number 50	DX exchange LONDON CHANCERS

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