



Please complete in typescript,
or in bold black capitals

CHFP025

288b

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

Company Number

03346768

Company Name in full

5 STAR COMPUTER SYSTEMS LIMITED

Date of termination of appointment

Day Month Year
13 08 2008

as director

☒

as secretary

☒

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

Please insert
details as
previously
notified to
Companies House

NAME

*Style / Title

MR

*Honours etc

Forename(s)

GRAEME PAUL

Surname

CLARKE

† Date of Birth

Day Month Year
29 08 1968

* Voluntary details
† Directors only
**Please 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

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

Signed

Date

13/08/2008

(** serving director, secretary etc must sign the form below)

Shakespeare Putsman

Somerset House, 37 Temple Street, Birmingham, B2 5DJ

REF KS/JKB/EJE/85164/31

Tel 0121 237 3000

DX number 702312

DX exchange Birmingham 10

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

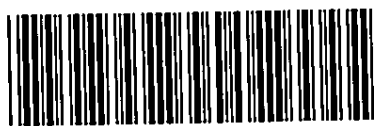
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



A35

APBMH2M1

27/08/2008

69

COMPANIES HOUSE

code