



Companies House
for the record

288b

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number

03574225

Company Name in full

STRATA TECHNOLOGY Ltd

Date of termination of appointment

Day Month Year

1 3 0 1 2 0 0 5

as director



as secretary



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

NAME

*Style / Title

Lord

*Honours etc

MA, DPhil, D.L.

Please insert details as previously notified to Companies House.

Forename(s)

BERNARD

Surname

DONOUGHUE

†Date of Birth

Day Month Year

0 8 0 9 1 9 3 4

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

Signed

Trevor Hesketh

Date

31.01.05

* Voluntary details.

† Directors only.

** Delete as appropriate

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

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.

Trevor HESKETH

STRATA House, Batavia Road, Sunbury

on-Thames

Tel 0870 7706 348

DX number

DX exchange m

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



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COMPANIES HOUSE

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01/02/05

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