

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))

288b

Company Number

3830318

Company Name in full

SETSTONE PLC

		Day Month Year
Date of termination of appointment		3 1 0 7 2 0 0 8
	as director	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	*Style / Title	Mr. *Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	ALWYN
	Surname	DAVEY
		Day Month Year
	†Date of Birth	

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

* Voluntary details.

† Directors only.

** Delete as appropriate

Signed amus

Date

9 AVRIL 2009

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.

A4QUF8XI

A4QUF8XI" A58 11/04/2009 3' COMPANIES HOUSE J.A. Hoskinson

Stalleon House Fawkham Rd W.Kingsdown

Kent

Tel

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 or

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

for companies registered in Scotland

DX 235 Edinburgh