

Please complete in typescript, or in bold black capitals.

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

CHFP103	or particulars (use Form 288c))							
	Comp	any Number	422463	_ 39 				
Company Name in full			Stonelake Limited					
			Day Mo	onth	Year			
Date of termination of appointment			13 (06	2001			
	as director		as secretary Please mark the appropriate box. If Terminating appointment as a director and secretary mark bo boxes.					
	NAME	*Style/Title				:	*Honours etc	
Please insert letails as reviously otified to Companies House.		Forename(s)	HCS Sec	retari	al Limited			
		Surname						
	•		Day Mo	onth	Year			
		+Date of Birth						

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.



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

Date

13/06/2001

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

Hanover Company Services Limited

44 Upper Belgrave Road

Clifton Bristol BS8 2XN el

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