

Please complete in typescript, or in bold black capitals. CHFP041

288b

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

Company Number		4494461				
Company Name in full		H STANLEY (HOLDINGS) LIMITED				
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	Г	Day	Month	Year	\neg	
Date of termination of appointment		1 13	0 9	200	2	
	as director [as secret	ary X	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME *Style / Title		*Honours etc.				
Please insert	Forename(s)	ROLLITS COMPANY SECRETARIES LIMITED				
details as previously	Surname					
notified to Companies House.	Date of Birth	Day	Mont	h Year		
*Voluntary details. † Directors only,	Signed			Thee		must sign the form below. Date 13.09.2002
**Delete as appropriate		(servin	g director/	Secretary/acrim		HINISTRALIVO 1000W01/19C0W01 HINISTRALI
Please give the name, telephone number, and in a DX number and Exchange.	f available, nge, of the use should	Roll	its			
		Wilberforce Court, High Street, Hull				
person Companies Hous contact if there is any quer		HU1 1YJ Tel 01482 323239				
1100mm		DX number 715756 DX exchange Hull 15				
A43 **ABTM4E7P** 0800 COMPANIES HOUSE 14/09/02		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				

Form revised September 1999