



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288b

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

Company Number

4723270

Company Name in full

STONE MERCHANT (U.K.)
Limited

Date of termination of appointment

Day Month Year
07 04 2003

as director



as secretary



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

NAME

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

SEAN

Surname

KAVANAYH

†Date of Birth

Day Month Year
26 05 1963

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

Signed

FOR AND ON BEHALF OF
POREMA LIMITED
(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Date

7-4-03

* 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.

Company Formations International Limited

22 NORTHUMBERLAND ROAD

BALLSBRIDGE DUBLIN 4

TEL: (01) 6641111 FAX: (01) 6641100

EMAIL: cfi@formations.ie

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



A31

AQW?LK6

0230

15/05/03

Form revised 1999