RECEIVEL

1 JUL 2005



288b

Please complete in typescript, or in bold black capitals. CHWP000 Company Number Company Name in full		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c)) 05102894
		20/22 SIR THOMAS STREET MANAGEMENT COMPANY LIMITED
		Day Month Year
Date of termination of appointment		3 1 0 7 2 0 0 5
	as director	as secretary As secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	*Style / Title	MRS *Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	CBARBARA ANN
	Surname	STACEY
	†Date of Birth	Day Month Year

Signed * Voluntary details. † Directors only. ** Delete as appropriate You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be Tei visible to searchers of the public DX number DX exchange record When you have completed and signed the form please send it to the Registrar of Companies at:

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh

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

Form revised 10/03

COMPANIES HOUSE

0616

14/07/05