288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

05821104
STAR APPLIANCES LIMITED

		Day Month Year			
Date of termination of appointment as director		1 8 5 2 0 0 6			
		X 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)				
	Surname	WATERLOW NOMINEES LIMITED			
		Day Month Year			
	† Date of Birth				

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

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.



23/06/2006

COMPANIES HOUSE

Signed for and on behalf of Waterlow Nominees Limited

Date

18/5/2006

DX 33050 Cardiff

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

Waterlow Legal & Company Services							
6-8 Underwood Street							
London N1 7JQ	Tel	020 7250 3350					
DX number 122031		DX exchange	Finsbury 3		."		

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

companies registered in Engi

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh