



Companies House
for the record

288b

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number

06011438

Company Name in full

LONE STAR HOLDINGS UK LIMITED

Date of termination of appointment

Day	Month	Year
21	05	2007

as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House

Forename(s)

DWAYNE EDWARD

Surname

CLARKE

†Date of Birth

Day	Month	Year
29	05	1959

A serving director, secretary etc must sign the form below

Signed

Date

21/05/2007

* 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
visible to searchers of the public

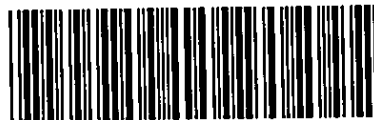
(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

UNIT 13, MONMER CLOSE,
WILLENHALL, WEST MIDLANDS
WV13 1JR Tel 01902 639360
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
or LP - 4 Edinburgh



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A14

25/05/2007

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COMPANIES HOUSE

FRIDAY