

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))

06204105		
STUART KELLOCK	LIMITED	

		Day Month Year
Date of termination of appointment		0 5 0 4 2 0 0 7
as director		as secretary X 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	SDG SECRETARIES LIMITED
		Day Month Year
	† Date of Birth	

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

A serving director secretary etc must sign the form below.

Date

5,4.07

p p SDG Secretaries Limited (** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

STANLEY DAVIS GROUP LIMITED, 41 CHALTON STREET, LONDON, NW1 1JD Tel 020 7554 2200 DX exchange EUSTON DX number 2103

LD₆ 23/04/2007 250

COMPANIES HOUSE

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland