

Please complete in typescript, or in bold black capitals

CHFP103

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

Company Number 6266036 Stonybridge Properties Limited **Company Name in full** Day Month Year Date of termination of appointment 2007 80 06 Please mark the appropriate box If Terminating as secretary appointment as a director and secretary mark X as director both boxes NAME *Style/Title *Honours etc **HCS Secretarial Limited** Please insert Forename(s) details as previously Surname notified to Companies House Day Month Year +Date of Birth

A serving director, secretary etc must sign the form below

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- *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

11/06/2007 COMPANIES HOUSE

Form revised 1999

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- [for and on behalf of HCS	Secretarial Limited
-		

Date

08/06/2007

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

Hanover Company Services Limited

44 Upper Belgrave Road

Clifton Bristol BS8 2XNTel

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

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

DX 235 Edinburgh