288 Package: 'Laserform' by Laserform International Ltd. Terminating appointment as director or secretary Please complete in typescript, (NOT for appointment (use Form 288a) or change or in bold black capitals. of particulars (use Form 288c)) CHFP025 **Company Number** SC 083991 Company Name in full STIELL PROCESS ENGINEERING LIMITED Day Month Year Date of termination of appointment 5 0 3 0 0 2 Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes. *Style / Title NAME *Honours etc Please insert details as Forename(s) MACLAY MURRAY & SPENS previously notified to Surname Companies House. Day Year Month †Date of Birth A serving director, secretary etc must sign the form below. Voluntary details. Signed Date † Directors only.
Please delete as appropriate (sel-ving director/secretary/administrator/administrative receiver/receiver manager/receiver) Ashurst Morris Crisp Broadwalk House, 5 Appold Street, London, EC2A 2HA

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.

ode

COMPANIES HOUSE

05/04/02

Laserform International 02/00

Tel 0207 638 1111 DX exchange London / City DX number 639

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

2589362

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

DX 235 Edinburgh