



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

130089

Company Name in full

STIRLING SEALANTS LIMITED

Date of termination of appointment

Day Month Year

27 11 2001

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)

DOUGLAS ROBERTSON

Surname

GRANT

Day Month Year

†Date of Birth

21 03 1953

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

Signed

[Signature]

Date

27/11/01.

* Voluntary details.

† Directors only.

** Delete as appropriate

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

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.

GORDON TAYLOR, THE STIRLING STEEL GROUP PLC
WHITEHOUSE ROAD, STIRLING
FK7 7TA Tel 01786 450560
DX number DX exchange



SCT SSH3Z6JS 0430
COMPANIES HOUSE 12/12/01

Form revised 1999

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