

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))

288b

Company Number

Company Name in full	Stonegrid Limited		
	Day Month Year		
Date of termination of appointment	0,10,82,0,0,7		
as director	as secretary 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

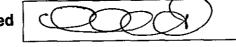
Forename(s)

Surname 3rd Option (Secretaries) Limited

SC 314385

Year Day Month †Date of Birth

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



for companies registered in Scotland

Date

15th August 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

21/08/2007

COMPANIES HOUSE

2-1-0-4	Limited Lyon House	<u> </u>	
3rd Option (Secreta	anes) Limited, Lyon House,		
160 166 Borough High Street, LONDON			
SE1 1LB	Tel 07000 178678		
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

DX 235 Edinburgh or LP 4 Edinburgh