

288b

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Please complete in typescript,
or in bold black capitals.

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

CHFP025

Company Number 3568597

Company Name in full SHARPTONE LIMITED

Date of termination of appointment
Day Month Year
1 2 1 2 2 0 0 5

as director as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

Please insert details as previously notified to Companies House.

NAME *Style / Title *Honours etc

Forename(s) LESLEY

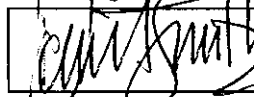
Surname GARRETT

†Date of Birth
Day Month Year
1 6 0 4 1 9 5 9

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

* Voluntary details.
† Directors only.
**Please delete as appropriate

Signed


Fof & on behalf of
SCRIP SECRETARIES LTD

Date

13/12/2005

(**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.

STRINGER SAUL LLP
17 Hanover Square
London W1S 1HU
020 7917 8500
Tel
DX number 82984 DX exchange MAYFAIR



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