

## Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals

CHFP010

Company Number

03975999

Company Name in full

Alstec Limited

Date of termination of appointment  
Day Month Year  
2 3 | 0 5 | 2 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)

Stanley Alan Royall

Surname

Billiald

† Date of Birth  
Day Month Year  
2 5 | 0 6 | 1 9 4 4

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

Signed

Date

23/5/07

\* 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

Stanley Billiald, 2 Cavendish Square, London, W1G 0PX  
Tel 020 7291 5049  
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  
or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland                      **DX 235 Edinburgh**

FRIDAY  
A43 25/05/2007 614  
\*A6NRXPUA\*  
COMPANIES HOUSE