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# 288b

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.

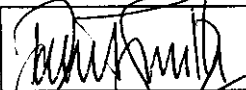
Please insert details as previously notified to Companies House.

NAME \*Style / Title \*Honours etc  
Forename(s) CAROL ANN  
Surname BAMBER

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

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

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

Signed  For & on behalf of SCRIP SECRETARIES LTD Date 18/12/2005

(\*\* ~~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 LLF  
17 Hanover Square  
London W1S 1HU  
020 7917 8500  
Tel  
DX number 82984 DX exchange MAYFAIR



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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