

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.

NAME

*Style / Title

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

CELIA ANN

Surname

HALL

Day Month Year

†Date of Birth

[] [] [] [] [] [] [] []

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

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

Signed

[Signature]

For & 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



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COMPANIES HOUSE 20/12/2005