



Companies House
for the record

288b

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))

Company Number

5146398

Company Name in full

24 ALEXANDRA GROVE LONDON MANAGEMENT
LIMITED

Date of termination of appointment

Day	Month	Year
07	06	2004

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)

NOT APPLICABLE

Surname

STL DIRECTORS LTD

†Date of Birth

Day	Month	Year

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

Signed

For STL Directors Ltd

Jan Smith

Date

07/06/2004

* 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.

STL GROUP PLC

Tel 01483 715355

DX number 148060 DX exchange m WOKING 12

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

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10/07/04

Form revised 1999