

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)

NICOLA CLAIRE

Surname

GARRETT

†Date of Birth

Day		Month		Year			
1	7	0	5	1	9	7	6

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

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 MANFAIR



A49 *A3X3MBDN* 416
COMPANIES HOUSE 20/12/2005

Laserform International 02/00

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