

Please complete in typescript, or in bold black capitals

CHFP029

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

When you have completed and signed the form please send it to the

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

			
Company Number Company Name in full		224223	
		Zonestar Limited	
		Day Month Year	
Date of termination of appointment		t 3 0 0 1 2 0 0 4	_
	as directo	r X as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes,
Please insert	NAME *Style / Title	e MR	*Honours etc
letails as previously	Forename(s	DEREK WILLIAM	
notified to Companies Ho	ouse. Surnam	e Muir	
		Day Month Year	
	†Date of Birt	th 0 6 0 7 1 9 6 0	
		A samical finding against any at	e must sign the form below
* Voluntary details † Directors only.	Signed	A serving director, secretary et	Date 6/2/of.
** Delete as appro	орпасе	(** serving director / secretary / administrator / a	dministrative receiver / receiver manager / receiver)
Diana aire d	e the name, address, number and, if available, per and Exchange of Companies House should	THE SECRETARY, HILL & SMITH HOLDINGS PLC, 2 HIGHLANDS COURT, CRANMORE AVENUE, SHIRLEY,	
telephone nui		SOLIHULL, WEST MIDLANDS, B90 4LE	
the person Co			Tel 0121 704 7430
contact if there is any query.		DX number	DX exchange
1 (88)		T. Control of the Con	

Registrar of Companies at:

for companies registered in Scotland

Form revised 1999

COMPANIES HOUSE

09/02/04