

Please complete form in typescript, or in bold black capitals. CHFP135

COMPANIES HOUSE

23/11/2005

288b

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2

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

Company Number	5072123												
npany Name in full	Stonetree Limited												

	L												
	Day	М	onth	1	Yea	ar		ı					
mination of appointment	3	1 1	0	2	0	0	5						
as director	x	X as secretary Please mark the appropriate box. If terminating appointment as a direct secretary mark both boxes.								inating appointment as a director and			
NAME *Style / Title	Mr						*Ho	onour	s etc				
se insert Is as Forename(s) ously ed to				David									
Surname	Crar	ne		·					*				
	Dav	 , N	lonth		Yea	ar							
†Date of Birth				1	9	6	8]					
·	<u> </u>]					
					7								
	A se	ervin	o∕dire	ecto	/ r. se	cref	tarv	etc m	ust s	ian the form below			
Signed		/	7	M	<u></u>			~	Da	10			
	(** sei	rving di	rector /	secret	ary / a	dmini	strator	/ admin	istrative	receiver/ receiver manager / receiver)			
elp Companies			~										
n. The contact								Tel	-	, , , , , , , , , , , , , , , , , , ,			
nformation that you give will be isible to searchers of the public ecord.				DX number						DX exchange			
	Whe												
	mpany Name in full mination of appointment as director NAME *Style / Title Forename(s) Surname †Date of Birth to give any contact e box opposite but elp Companies tyou if there is a m. The contact you give will be	mpany Name in full Day mination of appointment as director NAME *Style / Title Mr Forename(s) Surname Crai Day †Date of Birth The contact to give any contact to box opposite but elp Companies to you if there is a m. The contact you give will be ears of the public Day A secondary (** secondary Day A secondary Crai Day Day Day Day Day Day Day D	mpany Name in full Day M mination of appointment as director X NAME *Style / Title Mr Forename(s) David Surname Crane Day M 1 Date of Birth 2 4 0 A serving director of the poor opposite but elp Companies tyou if there is a m. The contact you give will be	mpany Name in full Day Month 3 1 1 0 as director X NAME *Style / Title Mr Forename(s) David Surname Crane Day Month †Date of Birth 2 4 0 1 A serving director / ("* serving director / to give any contact e box opposite but elp Companies t you if there is a m. The contact you give will be	Day Month mination of appointment 3 1 1 0 2 as director X NAME *Style / Title Mr Forename(s) David Surname Crane Day Month Toate of Birth 2 4 0 1 1 A serving director / secret to give any contact to box opposite but elp Companies tyou if there is a m. The contact you give will be	mpany Name in full Day Month Year mination of appointment as director X as se NAME *Style / Title Mr Forename(s) David Surname Crane Day Month Year To give any contact to give an	mpany Name in full Day Month Year Month Year 3 1 1 0 2 0 0 as director X as secret NAME *Style / Title Mr Forename(s) David Surname Crane Day Month Year †Date of Birth 2 4 0 1 1 9 6 A serving director / secretary / adminitive to give any contact to box opposite but elp Companies tyou if there is a m. The contact you give will be	mpany Name in full Day Month Year mination of appointment 3 1 1 0 2 0 0 5 as director X as secretary NAME *Style / Title Mr *Ho Forename(s) David Surname Crane Day Month Year †Date of Birth 2 4 0 1 1 9 6 8 A serving director, secretary Signed (" serving director / secretary / administrator to give any contact to box opposite but elp Companies tyou if there is a m. The contact you give will be	mpany Name in full Day Month Year 3 1 1 0 2 0 0 5 as director X as secretary NAME *Style / Title Mr *Honours Forename(s) Surname Crane Day Month Year †Date of Birth 2 4 0 1 1 9 6 8 A serving director / secretary / administrator / adminitely out if there is a m. The contact you give will be	mination of appointment Day Month Year			

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales or

For companies registered in Scotland

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