

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Company Name in full

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

04570951

SOLAR TECHNOLOGIES GROUP LIMITED

Day Month Year Date of termination of appointment 0 8 Please mark the appropnate box If terminating as director as secretary appointment as a director and secretary mark both boxes NAME *Style / Title 'Honours etc Please insert details as Forename(s) LYNDON DAVID previously notified to Surname Companies House STICKLEY

Day Month Year

† Date of Birth 2 8 0 6 1 9 6 8

* Voluntary details

† Directors only
**Please delete as appropriate

Signed

Date

25/9/200A.

A serving director, secretary etc must sign the form below

Eversheds LLP

115 Colmore Row, Birmingham B3 3AL

BIR_CORP#1296683

Tel 0845 497 9797

DX number DX 13004

DX exchange Birmingham

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

COMPANIES HOUSE

Please give the name, address,

telephone number and, if available,

a DX number and Exchange of