'Laserform' Package: by Laserform International Ltd. 288b

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

00079315

Company Name in full

Denton Holdings Limited

Day Month Year Date of termination of appointment 0 0 Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes *Honours etc NAME *Style / Title Mr Please insert details as Forename(s) Graham John previously notified to Surname Denton Companies House.

> Day Month Year †Date of Birth 4

* Voluntary details.

† Directors only.
**Please delete as appropriate

contact if there is any query.

Please give the name, address,

telephone number and, if available,

a DX number and Exchange of the person Companies House should A serving director, secretary etc must sign the form below.

April

2004

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Date

Wragge & Co LLP

55 Colmore Row, Birmingham, B3 2AS

Tel 01212331000

DX number 13036

DX exchange Birmingham 1

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

15/04/04

Signed

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



COMPANIES HOUSE Laserform International 02/00