

Please complete in typescript, or in bold black capitals.

CHEP025

## 288b

Terminating appointment as director or secretary

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

| <br>Company Number   | 341841                  |  |
|----------------------|-------------------------|--|
| Company Name in full | DURA NOTTINGHAM LIMITED |  |
|                      |                         |  |

Year

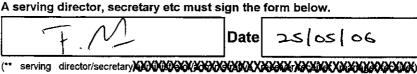
Day Month

| Date of termination of appointment |      | n of appointment | 2 5 0 5 2 0 0 6   |  |  |
|------------------------------------|------|------------------|---|--|--|
|                                    |      | as director      | X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |  |  |
| Please insert                      | NAME | *Style / Title   | *Honours etc  |  |  |
| details as<br>previously           |      | Forename(s)      | FRANÇOIS  |  |  |
| notified to<br>Companies Hou       | ıse. | Surname          | BOULANGER   |  |  |
|                                    |      | † Date of Birth  | Day Month Year  |  |  |

| * | Vol | untary | details |
|---|-----|--------|---------|
|   |     |        |         |

† Directors only.
\*\*Please delete as appropriate

**Signed** 



Date

25/05/06

Baker & McKenzie LLP (Ref: MDH)

100 New Bridge Street

London

EC4V 6JA

Tel 020 7919 1000

DX number 233 London

DX exchange London Chancery Lane (LDE)



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.

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