

Please complete in typescript, or in bold black capitals

COMPANIES HOUSE

Form revised 1999

21/11/02

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

for companies registered in Scotland

Company Number Company Name in full			555803	3							
			DUSSEK CAMPBELL LIMITED - ENGLAND								
			Day Month Year								
Date of termination of appointment			0 1	1 2	2 0	0 2					
		as director	X		as sec	retary				priate box. If termination and secretary ma	
Please insert	NAME	*Style / Title	MR *Honours e								
details as previously notified to Companies Ho		Forename(s)	PHILIP GRAHAM								
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† Directors only. ** Delete as appro		Signe		eval	ica u	reed	<u> </u>	Date	11.4	November	AU)
			(** servir	ıg directer	F / secretary	/ administr	ator / adminid	etrativo receivor / rece	ivor ma	nager / receiver)	
Please give the name, address, telephone number and, if available,			THE COMPANY SECRETARY, BREAKSPEAR PARK, BREAKSPEAR WAY, HEMEL HEMPSTEAD, HERTS, HP2								
			4UL								
a DX number and Exchange of the person Companies House should contact if there is any query.		Tel 01442 225935									
		DX r	DX number DX exchange								

Registrar of Companies at: