

Please complete in typescript, or in bold black capitals. CH

288b

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

HFP000	of particulars (use Form 288c))						
Company Number	720464						
Company Name in full	DEN Prichmastic PLC						

			Day	Month	Year					
Date of termination of appointment		07062		20011		•				
		as director	V	ŧ	as secretary			nt as a direct	riate box. If term or and secretary	
N.A	\ME *	Style / Title	MA	2] *Ho	nours etc	B.Sc C.Eng	FICE.	*
Please insert details as previously notified to Companies House.	Fo	orename(s)	51	VARI	Jo	111				
		Surname	00	UGHT	4					
Companies riouse.			Day	Month	Year					
		ate of Birth	1.3	09	1 9143]				•

A serving director, secretary etc must sign the form below.

* Voluntary details.

* Delete as appropriate

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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.



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Signed

MISSECLIFFE ROAM

0114 2700100.

DX number

DX exchange

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

Date

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

18.06.2001

[†] Directors only.