

## 288b

## Terminating appointment as director or

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

Company Name in full

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

01676144						
Dana	Capital	Limited				
					_	

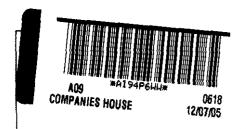
Date of termination	n of appointment	Day Month Year  1,90,52,0,0,5
	as director	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	* Honours etc
Please insert details as	Forename(s)	Rodney Raymond
previously notified to Companies House.	Surname	Filcek
	† Date of Birth	Day Month Year  2   5   0   1   1   9   5   3

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

Signed

,	V	0	un	tary	d	e	aı	5
---	---	---	----	------	---	---	----	---

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.



_	Rodery A. Flor
	τ ,
	وتبسور والإساء والمرتبين والإرساء والأراث والمتاب والمتاب والمرتبين

Date

Jan 6, 200.

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

Newsome Vaughan , Greyfriars House, Greyfriars Lane,				
Coventry,	West	Midlands, CV1 2GW, ENGLAND		
		Tel		
DX number	18854	DX exchange COV.2		

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

<sup>†</sup> Directors only.

<sup>\*\*</sup> Delete as appropriate.