

Terminating appointment as director or

secretary

Please complete in typescript,				
or in bold bla	ck capitals.			
CHFP010	Company Number			

Company Number

Company Name in full

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

1872070			
DWS Directors	Limited		_

		Day Month Year			
Date of termination	n of appointment	1 3 1 0 2 0 0 4			
	as director	X as secretary 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 previously notified to Companies House.	Forename(s)	Robert Frederick James			
	Surname	Finney			
		Day Month Year			
	† Date of Birth	0,9 0,4 1,9,5,5			

Signed

A serving director secretary etc must sign the form below.

* Voluntary details.

† Directors only.

** Delete as appropriate.

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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COMPANIES HOUSE 23/10/04	

Disector/Authorised Signatory	Date	20/1	0/2004
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(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Denton 1	Wilde	Sapte,	1	Fleet	Place,	London,	EC4M	7WS
	_	Tel						
DX numbe	r		[OX exch	ange			

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