

Terminating appointment as director or

secretary Please complete in typescript,

CHFP010

or in bold black capitals.

Company Number

Company Name in full

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

1878923

Dawnay, Day International Limited

Day Month Year Date of termination of appointment Please mark the appropriate box if terminating as director Х appointment as a director and secretary mark both as secretary NAME * Style / Title * Honours etc Forename(s) Brian Andrew Please insert details as previously notified to Companies House Surname Smouha Day Month Year † Date of Birth 9 3

Signed

- * 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



COMPANIES HOUSE

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

Date

21107/08

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

M J Langridge, 15 Grosvenor Gardens, London, OBD, England Tel: 0171-834 8060 Tel Fax: 0171-828 1992 DX number DX exchange

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