

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

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 as director		1 8	0 7	2 0 0	8		
		x as secret					k the appropriate box. If terminating tas a director and secretary mark both
NAME	* Style / Title				*+	lonours etc	
Please insert details as previously notified to Companies House	Forename(s)	Lady Barbara Thomas					
	Surname	Judge					
		Day Month Year					
	† Date of Birth	2 8	1 2	1 9 4	6		

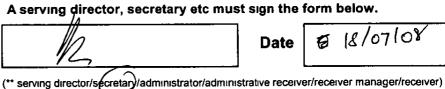
Signed

* 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



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 DX 235 Edinburgh for companies registered in Scotland

