

Please complete in typescript, or in bold black capitals. CHWP000

288b

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

Company Number		2153353
Company Name in full		DIAGONAL LTD
		Day Month Year
Date of termination of appointment		1 4 0 6 2 0 0 6
	as director	As secretary As secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	*Style / Title	Mr *Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	Stuart
	Surname	Cruickshank
		Day Month Year
	†Date of Birth	1 1 0 1 1 9 5 4

Signed

e

* Voluntary details.

† Directors only.

** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

16/06/2006 A07 COMPANIES HOUSE A serving director, secretary etc must sign the form below.

Date

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

NICHOLAS SANDISON, MORSE GROUP LIMITED

PROFILE WEST, 950 GREAT WEST ROAD, BRENTFORD, MIDDLESEX

TW8 9EE

Tel 020 8380 8329

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 or LP - 4 Edinburgh