

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))

CHWP000		of particulars (use Form 288c))				
Company Number		02250415				
Compa	ıny Name in full	DOWNHAM ROSE NOMINEES LIMITED				
		Day Month Year				
Date of termination of appointment as director		14052008				
		as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes				
NAM	E *Style / Title	MR *Honours etc				
Please insert details as previously	Forename(s)	MERVYN JOHN				
notified to	Surname	MACDONALD				
Companies House		Day Month Year				
	[†] Date of Birth	2 8 0 1 1 9 5 7				

м	serving	-aurector	, secretary	etc must	sign the	iorm below.
	<i>(</i> .		•		-	

*	Volun	tary	details	
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† Directors only

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.

ADVEZZYZATO

A50 21/05/2008 COMPANIES HOUSE Signed

Date

15-5-08

DTE BUSINESS ADVISORY SERVICES LIMITED

DTE HOUSE, HOLLINS MOUNT, BURY, LANCASHIRE, BL9 8AT

Tel 0161 767 1271

DX number 711400

DX exchange BURY 6

ring(director)/ secretary / administrator / administrative receiver / receiver manager / receiver)

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 or LP - 4 Edinburgh

^{**} Delete as appropriate