

Please complete in typescript,

## 288b

Terminating appointment as director or secretary

or in bold black capitals CHWP000 Company Number		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))			
		02250415			
Company Name in full		DOWNHAM ROSE NOMINEES LIMITED			
		Day Month Year			
Date of termination of appointment as director		1 4 0 5 2 0 0 8			
		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)	MERVYN JOHN			
	Surname	MACDONALD			
Companios Floudo		Day Month Year			
	<sup>†</sup> Date of Birth	2 8 0 1 1 9 5 7			

A serving director, secretary etc must sign the form below

		Signed
		JIMITER

- \* 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

coarchers of the public

A37

04/06/2008 **COMPANIES HOUSE** 

Date

28-5-02

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

DTE BUSINESS ADVISORY SERVICES LIMITED

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

Tel 0161 767 1271

DX number 711400

DX exchange BURY 6

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

Form revised 10/03