

Please complete in typescript, or in bold black capitals

CHFP029

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

Company Number

2322887

Company Name in full

Dergha CABLES HERVOINGS LIMITED

Day Month

Year

Date of termination of appointment

210 2000

as director

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark

both boxes.

NAME

*Style / Title

Me

Please insert details as previously

Forename(s)

MARTYN

notified to Companies House.

Surname

SMITH

Day Month Year

†Date of Birth 2901 *Honours etc

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

* Voluntary details.

Delete as appropriate

Signed

Date

2.10.2000

† Directors only.

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.

GROUP SECRETARIAL DEPARTMENT, DELTA DIC

1 KINGSWAY, LOWDON

WCZB 6XF

Tel 020 78363535

DX exchange

DX number

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales or DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

COMPANIES HOUSE Form revised 1999

07/11/00