

Please complete in typescript, or in bold black capitals. CHFP000

Company Number

288b

DX 33050 Cardiff

DX 235 Edinburgh

Terminating appointment as director or secretary

| (NOT for | (NOT for appointment (use Form 288a) or change of particulars (use Form 288c)) | | | | |
|----------|--|--|--|--|--|
| 2345 | 460 | | | | |

| Company Name in full | | THE DIRECT DESIGN STUDIO LINITED |
|--|----------------------------|--|
| | | |
| | | |
| | | |
| | | Day Month Year |
| Date of termination of appointment | | 08062005 |
| | as director | as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| N.A | AME *Style / Title | Mns *Honours etc |
| Please insert letails as previously notified to Companies House. | Forename(s) | JESSICA |
| | Surname | TAIT |
| | | Day Month Year |
| | [†] Date of Birth | 11121962 |
| | | |
| | | |
| | | |
| | | |
| | | A serving director, secretary etc must sign the form below. |
| | Signed | Date 8-6-05 |
| Voluntary details. Directors only. Delete as appropriate | · · | (** serving director / secretary / administrator / administrative receiver / receiver manager / receiver) |
| Please give the name, address, elephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query. | | |
| | | |
| | | Tel |
| | | DX number DX exchange |
| | | When you have completed and signed the form please send it to the |

Registrar of Companies at:

for companies registered in Scotland

01/07/05

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Form revised 1999

COMPANIES HOUSE