

Please complete in typescript, or in bold black capitals.

288b

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

*Honours etc

02426030

Company Name in full

DEDICATED LTD

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Resig	gnation
form	

Date of resignation

Day Month Year 18 K 05

Resignation as director

as secretary

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME

*Style / Title

DOUGLAS

Please insert details as previously notified to

Forename(s)

Surname

Companies House.

D'ARCY

Day

†Date of Birth

Month 23 02 46

Year

If cessation is other than

resignation, please state reason

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

Signed

Date

* Voluntary details.

† 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.

C COMPANIES HOUSE 05/02/99

Form revised March 1995

(by a serving director/secretary/administrator/administrative receiver / receiver manager / receiver) U.K. & Ireland Ltd Vetel waternam

Bedford House

69-79 Fulham High Street

London \$₩6 sJw

Tel No. 0171 384 7500

Fax No. 5 77 972 0344

Tel OUT 384 755 2 Direct

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, CF4 3UZ DX 33050 Cardiff or companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh