



Companies House
for the record

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))

Company Number

2821614

Company Name in full

Diplema 274 Limited

Date of termination of appointment

Day Month Year
1 8 0 7 2 0 0 8

as director



as secretary



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

NAME

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House

Forename(s)

Marie

Surname

Barry

†Date of Birth

Day Month Year
1 9 0 3 1 9 6 4

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

Signed

Date

22.07.08

* 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

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Jane Colton, Company Secretary, Diplema 274 Limited

James House, 55 Welford Road, Leicester, LE2 7AR

Tel 0116 2565694

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, 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



A12 23/07/2008 271
COMPANIES HOUSE

WEDNESDAY