Package:

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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

288

Terminating appointment as director or secretary

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

02896868

Company Name in full DCD LONDON & MUTUAL PLC

Day Month Year Date of termination of appointment Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes NAME *Style / Title *Honours etc Please insert details as Forename(s) CHRISTOPHER previously notified to Surname WILSON Companies House.

> Month Year Day †Date of Birth

* Voluntary details.

† Directors only.
**Please delete as appropriate

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.

Signed

Date 7 DECEMBER 2004

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

Batt Holden

The Old Exchange, 12 Compton Road, Wimbledon, London, SW19 7QD

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

Tel 020 8971 1200

DX number 35056

DX exchange Wimbledon Village

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

DX 235 Edinburgh for companies registered in Scotland



COMPANIES HOUSE

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