

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

<b>Company Name in full</b>	DST REALTY (UK) LIMITED
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x

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

\*Honours etc

JOHN MICHAEL

WINN

2 | 1 | 0 | 2 | 1 | 9 | 4 | 7

**Signed**

Date \_\_\_\_\_

25/4/27

(\*\* serving director/secretary/acting director/acting secretary/acting director/acting secretary)

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London  
WC1R 4DF

Tel +44 (0)20 7242 7363

DX number DX 163

DX exchange London Chancery Lane

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**

<sup>1</sup>for companies registered in Scotland

**DX 235 Edinburgh**

