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# 288b

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

3189091

Company Name in full

DURALAY INTERNATIONAL HOLDINGS LTD

Date of termination of appointment

Day Month Year  
2 8 0 9 2 0 0 1

as director

☒

as secretary

☐

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

Please insert  
details as  
previously  
notified to  
Companies House.

NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

GEOFFREY CHARLES BENJAMIN

Surname

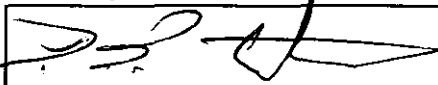
HARRISON

†Date of Birth

Day Month Year  
2 0 0 1 1 9 4 2

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

Signed



Date

24/4/2002

\* Voluntary details.  
† Directors only.  
\*\*Please delete as appropriate

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

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.

ASHURST MORRIS CRISP  
BROADWALK HOUSE  
SAPPOLD STREET  
LONDON EC2A 2HA  
ASX/419C.00107 Tel 020 7638 1111  
DX number DX exchange



PUB \*P9U1YADF\* 0514  
COMPANIES HOUSE 29/04/02

Laserform International 02/00

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