



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

03189091

Company Name in full

DURALAY INTERNATIONAL HOLDINGS LIMITED

Date of termination of appointment

Day Month Year

14 11 2006

as director



as secretary



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

NAME

***Style / Title**

MR

***Honours etc**

Please insert
details as
previously
notified to
Companies House.

Forename(s)

PAUL WILLIAM EDWIN

Surname

DOWNES

Day Month Year

†Date of Birth

22 04 1954

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

Signed

[Signature]

Date

29/11/06.

* 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

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



EDX
COMPANIES HOUSE

ESAJB00A

957

4/12/06

LD5
COMPANIES HOUSE

LGAGQL2E

473

04/12/2006

C/O EUROPEAN ACQUISITION CAPITAL LIMITED

26 FINSBURY SQUARE, LONDON EC2A 1DS

Tel

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