

Please complete in typescript, or in bold black capitals

A55
COMPANIES HOUSE

Form revised 1999

08/10/04

CHFP029

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

01111025		
Company Number Company Name in full		3196595
		DANIEL INTERNATIONAL LIMITED
		Day Month Year
Date of termination of appointment		3 0 0 9 2 0 0 4
	as director	X as secretary Please mark the appropriate box. If terminal appointment as a director and secretary mark both boxes.
Please insert	NAME *Style / Title	*Honours etc
details as previously	Forename(s)	GUY LAWRENCE
notified to Companies Ho	use. Surname	MCKENZIE
		Day Month Year
	†Date of Birth	2 0 1 0 1 9 4 7
* Voluntary details † Directors only. ** Delete as appro	Signed	A serving director, secretary etc must sign the form below. I Sty T WV Sover and on behalf op Date ABOGADO NOMINEES LIMITED
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.		(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver) BAKER & MCKENZIE (REF: DGP), 100 NEW BRIDGE STREET, LONDON, EC4V 6JA
		STACK STREET, DONDON, ECON ON
		Tel 020 7919 1859
		DX number ²³³ DX exchange ^{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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh