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Please complete in typescript, or in bold black capitals.

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

CHFP025

Company Number

3220934 DEALWISE LIMITED

Company Name in full

Day	Month	Year					
ointment 1 9	0 5	2 0 0	0				
director X	as	s secretary	a p	ppointme	nt as a direct		
e / Title MR			*Honou	urs etc			
ename(s) ROGER	JAMES	·					
Surname STEEL							
	director X e / Title MR ename(s) ROGER	ointment 1 9 0 5 director X as e / Title MR ename(s) ROGER JAMES	ointment 1 9 0 5 2 0 0 director X as secretary e / Title MR ename(s) ROGER JAMES	ointment 1 9 0 5 2 0 0 0 director X as secretary #Honor ename(s) ROGER JAMES	ointment 1 9 0 5 2 0 0 0 director X as secretary Please mai appointment both boxes e / Title MR *Honours etc ename(s) ROGER JAMES	ointment 1 9 0 5 2 0 0 0 director X as secretary Please mark the appropriappointment as a directed both boxes. e / Title MR *Honours etc ename(s) ROGER JAMES	ointment 1 9 0 5 2 0 0 0 director X as secretary Please mark the appropriate box. If term appointment as a director and secretary both boxes. e / Title MR *Honours etc ename(s) ROGER JAMES

Day Month Year †Date of Birth

* Voluntary details.

† Directors only.
**Please delete as appropriate

Signed

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

from man

Date

26/6/00

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.

COMPANIES HOUSE

Addleshaw Booth & Co

Sovereign House, PO Box 8, Sovereign Street, Leeds, LS1 1HQ

(** serving director/secretary/xxxx/ministration/administration/ceretven/receiven/re

Tel 0113 209 2000

DX number DX 12004

DX exchange Leeds

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

for companies registered in Scotland

DX 235 Edinburgh