Please complete in typescript, or in bold black capitals. CHWP007

Company Number

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

| , , , , , , , , , , , , , , , , , , , | | | REMAISSANCE SECONTIES ENTITED | | | | | | |
|--|------|-----------------|-------------------------------|---------------|--------------|-----|------------|---|---|
| | | | | | | | | |] |
| | | ſ | Day | Month | Year | ٦ | | | |
| Date of termination of appointment | | 0 2 | 0 1 | 2 0 0 2 | | | | | |
| | | as director | | | as secretary | X | | ark the appropriate box. if terminating ont as a director and secretary mark s. | |
| | NAME | *Style / Title | MR | | | *Ho | onours etc | | |
| Please insert details as previously notified to Companies House. | | Forename(s) | MARTIN LEE | | | | | | |
| | | Surname | DAL | BY | | · - | | | |
| | | † Date of Birth | Day | Month | Year | | - | | |

03404451

Company Name in full | DENAISSANCE SECURITIES I IMITED

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

Signed

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.



A30 COMPANIES HOUSE 0190 18/01/02 X 2

Date

11 JANUARY 2002

(** serving director / New eyen// admyn/stretty / admyn/stretty / admyn/stretty / receiver / receiv

R D F BAGLEY

QUEENSWAY HOUSE 11 QUEENSWAY NEW MILTON HAMPSHIRE

BH25 5NR

Tel 01425 638863

DX number 135186

DX exchange **NEW MILTON 2**

When you have completed and signed the form please send it to the Registrar of Companies at:

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

^{*} Voluntary details.

[†] Directors only.

^{**} Delete as appropriate