

Please complete in typescript, or in bold black capitals. CHWP000

ent as director or secretary

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

			o. pa							
Company Number			368264	12			-			
Company Name in full			DIRECTMARK LIMITED							
			_		.,					
			Day	Month	Y	ear				
Date of termination of appointment			1 5	0 2	2 0	0 5				
		as director	'		as sec	retary		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)	MICHAEL PATRICK							
	a	Surname	DWEN							
Companies riodo	٠.		Day	Month	Y	ear				
					T		\neg			
		†Date of Birth	2 2	0 2	1 9	4 9				

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

Signed			Date 15/02/05				
* Voluntary details.			15/02/03				
† Directors only.							
** Delete as appropriate	(** serving director / secre	tary / administrator / administra	ative receiver / receiver manager / receiver)				
You do not have to give any contact	t						
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							
information that you give will be	Tel						
	OX number	DX exchang	e				

0277

28/02/05

Then you have completed and signed the form please send it to the tegistrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

or 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

COMPANIES HOUSE