Package:

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Please complete in typescript, or in bold black capitals.

288b

Resignation of director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company N	umber
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3736771

Year

Company Name in full

DMA	Design	Holdings	Limited			
					•	

Resig	nation
form	

Date of resignation

29 9

Month

Resignation as director

X as secretary

Please mark the appropriate box. If resignation is 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)

Jean-Marie

Day

Surname

Dura

Day Month Year

†Date of Birth

If cessation is other than resignation, please state reason 23 10 63

 Voluntary details. † Directors only.

Signed

A serviring director, secretary etc must sign the form below. Date

(by a serving director / secretary/administrator/administrative receiver/receivermanager/receiver)

13/10/1999

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.

Garretts 180 Strand

London

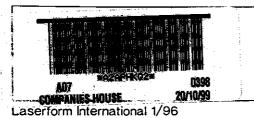
WC2R 2NN

Ref: EZ/287346

Tel 0171 344 0344

DX number 127

DX exchange LDE



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

Companies House, Crown Way, Cardiff, CF4 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