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288b

Please complete in typescript,
or in bold black capitals.

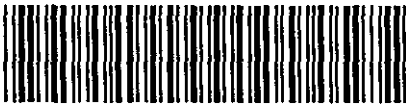
Resignation of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

3736771

Company Name in full

DMA Design Holdings Limited



* F 2 8 8 B F 1 0 *

Resignation form

Date of resignation

Day Month Year
29 9 99

Resignation as director

☒

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)

Michel Marc Marie

Surname

Lanne

Date of Birth

Day Month Year
20 09 63

If cessation is other than
resignation, please state reason

* Voluntary details.
† Directors only.

Signed

X

Date

13/10/1999

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

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

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/287355

Tel 0171 344 0344

DX number 127

DX exchange LDE



A07
COMPANIES HOUSE

0393
20/10/99

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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

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh