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288b

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

3797278

Company Name in full

DIAMOULD LIMITED

Date of termination of appointment

Day Month Year

0 5 0 6 2 0 0 3

as director

X

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

DR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

PETER ALLAN

Surname

GOODE

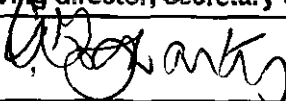
Day Month Year

†Date of Birth

0 4 0 1 1 9 5 7

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

Signed



Date

24.6.03

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Bevan Ashford Solicitors

Curzon House, Southernhay West, Exeter, Devon, EX1 1AB

Tel 01392 411111

DX number 8301

DX exchange Exeter

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A51
COMPANIES HOUSE
R00
COMPANIES HOUSE

0271
11/07/03
0893
28/08/03