

288b

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

03797278

DIAMOULD LIMITED

Year Day Month Date of termination of appointment 0 0 0 0 Please mark the appropriate box. If terminating as director X as secretary appointment as a director and secretary mark both boxes. NAME * Style / Title * Honours etc Dr Forename(s) Francois Maurice Please insert details as previously notified to Companies House. Surname Auzerais Day Year Month † Date of Birth 5 ₁

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

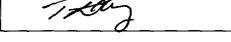
Signed

* Voluntary details.

† Directors only.

** Delete as appropriate.

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.



Date

7-6-05

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

Pauline Droy, 8th Floor, South Quay Plaza 2,

183 Marsh Wall, London, E14 9SH

Tel Tel: 020 7517 4164
Fax: 020 7517 4003

DX number DX exchange

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

