

**Company Name** 

Please complete in typescript, or in bold black capitals. **CHFP029** 

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

288b

Company Number	of particulars (acc 1 cim =ccc))	
	3891149	
npany Name in full	DSG European Investments Limited	

Year Day Month 0 0 Date of termination of appointment 0 Please mark the appropriate box. If terminating appointment as a director and secretary mark as secretary as director both boxes. \*Honours etc \*Style / Title NAME Please insert Forename(s) Kevin details as previously Surname notified to O'Byrne Companies House. Month Year Day †Date of Birth 2 0 8 9 | 6 |

> A serving director, secretary etc must sign the form below. 18.10.05 Date Signed (\*\* serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a guery on the form. The contact information that you give will he visible to se

12/11/2005 COMPANIES HOUSE

Helen Thomas c/o DSG international plc Maylands Avenue, Hemel Hempstead, Tel 01727 202752 Herts HP2 7TG DX exchange Hemel Hempstead 4 DX number 124022 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

or LP - 4 Edinburgh

<sup>\*</sup> Voluntary details.

<sup>†</sup> Directors only.

<sup>\*</sup> Delete as appropriate