



Please complete in typescript,
or in bold black capitals.

CHWP000

288b

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

Company Number

3911594

Company Name in full

DEARBAY LIMITED

Date of termination of appointment

Day Month Year
23 11 2005

as director

X

as secretary

☐

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

NAME

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

CLAUDIO

Surname

NOVEBACI

†Date of Birth

Day Month Year

15 11 1958

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

Signed

A. Wane

Date

23.11.05

* Voluntary details.

† Directors only.

** Delete as appropriate

On behalf of MANTEL NOMINEES LIMITED

(** 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.

MANTEL NOMINEES LIMITED

16 WINCHESTER WALK

LONDON

SE1 9AQ

Tel 020 7403 0055

DX number 132074 DX exchange LONDON BRIDGE 4

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



A15
COMPANIES HOUSE

709
24/11/2005