

Package: 'Laserform'
by Laserform International Ltd.

288b

Please complete in typescript,
or in bold black capitals.

CHEP025

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

Company Number

03913765

Company Name in full

D3 Group Limited

Date of termination of appointment

Day	Month	Year
01	09	2005

as director

X

as secretary

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

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

*Honours etc

Forename(s)

Nicholas Beresford

Surname

Readings

†Date of Birth

Day	Month	Year
09	06	1952

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

Signed

Nicholas Beresford

Date

1/9/05

* Voluntary details.
† Directors only.
** Please 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.

(** serving director/secretary/authorised signatory/other officer/agent/manager/secretary)

MacLay Murray & Spens
3 Glenfinlas Street
Edinburgh, EH3 6AQ
(MXXS/GECS/NOB.14.10)

Tel 0131 226 5196

DX number 137

DX exchange Edinburgh

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



A49

ARX5B8K6

0713

COMPANIES HOUSE

10/09/05

Laserform International 02/00