

Please complete in typescript, or in bold black capitals

CHFP029

288b

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

01111 020		
Co	mpany Number	3922573
Company Name in full		Deluxestar Limited
		Day Month Year
Date of termination of appointment		2 8 0 2 2 0 0 2
	as director	X as secretary Please mark the appropriate box. If terminatinal appointment as a director and secretary mark both boxes.
Please insert details as previously notified to Companies House.	*Style / Title	MR *Honours etc
	Forename(s)	MANJIT
	Surname	DALE
		Day Month Year
	†Date of Birth	3 0 0 6 1 9 6 5
* 1/al		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only. ** Delete as appropriate	Signed	_ cele vilue Date 2/3/02
		(** 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.		EMMA DAHL, UNITED BISCUITS, HAYES PARK, HAYES END ROAD, HAYES, MIDDLESEX, UB4 8EE
		Tel 020 8234 5514
		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

for companies registered in Scotland

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

DX 235 Edinburgh

0042

09/04/02

COMPANIES HOUSE

Form revised 1999