Package:

CHFP025

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

288b

Terminating appointment as director or secretary

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

Company Number

4011388

Company Name in full

DEDICATED (NO.2) LIMITED 40SHAWK

			Day Month Year
Date of termination of appointment			019022005
	as directo		as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert		*Style / Title	*Honours etc
details as previously		Forename(s)	proofsecond limited
notified to Companies Hou		Surname	
		†Date of Birth	Day Month Year

Voluntary details.

Signed

DX number 639

† 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.



COMPANIES HOUSE

16/06/05

Laserform International 02/00

A serving director, secretary etc must sign the form below. (** serving director/secretary/administrator/administrative receiver/receiver manager/receiver) Ashurst

Broadwalk House, 5 Appold Street, London, EC2A 2HA

Tel 020 7638 1111 DX exchange London/City

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 for companies registered in Scotland DX 235 Edinburgh