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# 288b

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

04055894

Company Name in full

Delphis EBT 1999 Limited

Date of termination of appointment

Day	Month	Year
1	5	0 8 2 0 0 0

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)

Paul Richard

Surname

Sutton

†Date of Birth

Day	Month	Year
3	0	0 5 1 9 6 8

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

\* Voluntary details.  
† Directors only.  
\*\*Please delete as appropriate

Signed

*Richard Sutton*

Date

15/8/00

(\*\* ~~serving director~~/secretary/administrator/administrative receiver/stock 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.

Pritchard Englefield  
14 New Street  
London  
EC2M 4HE

Tel 020-7972-9720

DX number DX88

DX exchange London



A25  
COMPANIES HOUSE

0518  
06/10/00

Laserform International 02/00

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**