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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

4126664

Company Name in full

DC OUTSOURCING HOLDING U.K. LIMITED
(formerly LILACFROST LIMITED)

Date of termination of appointment

Day Month Year

12 01 2001

as director

☒

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

MR

*Honours etc

Forename(s)

MATTHEW ROBERT

Surname

LAYTON

Date of Birth

Day Month Year

27 02 1961

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

Signed

For and on behalf of
A serving director, secretary etc must sign the form below.

CLIFFORD CHANCE SECRETARIES LTD
Authorised Signatory

Date

12-1-2001

(**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.

CLIFFORD CHANCE

200 ALDERSGATE STREET
LONDON EC1A 4JJ

Attn: NICK ROGERS

London-1/620447

Tel 020 7600 1000

DX number 606

DX exchange LONDON



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