

Company Number

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 Name in full THE DERITEND GROUP LIMITED Month Year Day Date of termination of appointment 013 01019 Please mark the appropriate box. If terminating

04140677

appointment as a director and secretary mark as secretary as director X both boxes *Honours etc NAME *Style / Title Please insert details as IAN ALEXANDER Forename(s) previously notified to Sumame DAVIS Companies House.

> Day Month Year † Date of Birth 1 1

* 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.

Signed

Date

26/11/9

(** serving director/secretary/administrator/administrative

HBJ Gateley Wareing LLP

One Eleven, Edmund Street, Birmingham, B3 2HJ

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

43070.041/3632314

Tel 0121 234 0000

DX number 13033

DX exchange Birmingham 1

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 DX 235 Edinburgh for companies registered in Scotland

A55

27/11/2009 **COMPANIES HOUSE**