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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c)) 4157314 DMS BATH GROUP LIMITED

Terminating appointment as director or secretary

288

			Da	ay	Month		Year				
Date of termination of appointment			2	6	0 6	2		⁰ ⁵			
		as director				as	secreta	ary	Х		k the appropriate box. If terminating at as a director and secretary mark
Please insert details as previously notified to Companies Hou	NAME	*Style / Title	Mr					_]*Ho	nours etc	
		Forename(s)	Clive Frederick								
	Jse.	Surname	Edm	ono.	ds						

	Day	Month	Year	
†Date of Birth	1 2	0 2	1 9 4	5

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

Signed

Date 31/3/06

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

(** serving director/serving/arth/sharkety/xxth/sharkety/x

Tel

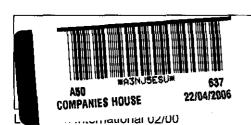
DX number DX exchange

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland



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.