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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

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

4220419	<u></u>		
DMWSL 333 Limited			 <u>-</u>

Company Name in full

				Day	Month	Yε	ar			
	Date of t	termination	of appointment	13	0 6	2 0	L°1	1		
			as director			as secr	etary	Х		ark the appropriate box. If terminating ent as a director and secretary mark es.
Please	insert	NAME	*Style / Title			_]*Hor	nours etc	
details as previously notified to Companies House	ısiy		Forename(s)	DM Company Services Limited						
	se.	Surname								
			ı	Day	Month	Ye	ear ———			
			†Date of Birth	1		l .	L. I			

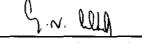
*	Voluntary	details.
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† Directors only.
**Please delete as appropriate

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.

C	######################################	0662
	COMPANIES HOUSE	19/06/01
Lasertorn	n International 02/00	

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



(** serving director/secretary/administrator

Dickson Minto W.S.

Royal London House, 22/25 Finsbury Square, London EC2A

(Ref: C181/2/CJT)

Tel 020 7628 4455

DX number

Signed

DX exchange

Ref: dmws333.1fd

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 or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 235 Edinburgh