



288b

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number **4313833**

Company Name in full **DSB (U.K.) LIMITED**

Date of termination of appointment
Day Month Year
2 7 0 6 2 0 0 3

as director



as secretary



Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME *Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

HENRIK

Surname

NORGAARD

†Date of Birth

Day Month Year
1 7 0 4 1 9 4 6

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

Signed

Johel Benito

Date

4/7/03

(* serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.

† Directors only.

** 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.

KROMANN REUMERT	
42 NEW BROAD STREET, LONDON EC2M 1JD	
Tel +44 (0) 20 7920 3000	
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
for companies registered in Scotland DX 235 Edinburgh



COMPANIES HOUSE

0542
05/07/03

Form revised 1999