



CHFP001

**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

0	4	0	8	2	0	0	2
---	---	---	---	---	---	---	---

as director

X

as secretary

1

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)

CARSTEN KROGSGAARD

Surname

THOMSEN

†Date of Birth

Day Month Year

0	1	5	0	1	1	1	9	5	7
---	---	---	---	---	---	---	---	---	---

JAKOB BERNHOFT

Resident Lawyer
42 New Broad Street
London EC2M 1JD

Tel: 020 7920 3006
Fax: 020 7920 3099

* 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.



Form revised 1999

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

Johes Benshoff

Date 25/11/2002

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

Vikram Ramani,
42 New Broad St, London
EC2N 1JD Tel 020 7920 3000

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**