

Please complete in typescript,
or in bold black capitals.

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
013	019	2101012

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)

SOREN VALENTIN

Surname

WOLF

†Date of Birth

Day	Month	Year
111	019	1191619

JAKOB BERNHOFT

Resident Lawyer

42 New Broad Street

London EC2M 1JD

Tel: 020 7920 3000

Fax: 020 7920 3099

Signed

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

Jakob Bernhoft

Date

25/11/2002

* 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.

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

Korunn Bernhoft	
42 New Broad St, London	
EC2M 1JD	Tel 020 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**

