

Please complete in typescript, or in bold black capitals.

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

| CHFP000                                   |         | •                          | of particulars (use Form 288c))   |
|---|---------|----------------------------|---|
| (   | Comp    | any Number                 | 4427641   |
| Com                                       | pany    | Name in full               | DEXBY LIMITED   |
|   |         |                            |   |
|   |         |                            | Day Month Year  |
| Date of term                              | ination | of appointment             | 9 7 4 4002  |
|   |         | as director                | X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
|   | IAME    | *Style / Title             | *Honours etc  |
| Please insert<br>details as<br>previously |         | Forename(s)                |   |
| notified to Companies House.              |         | Surname                    | COMPANY DIRECTORS LIMITED   |
| ·   |         | <sup>†</sup> Date of Birth | Day Month Year  |

|  | * | Volu | untary | details. |
|--|---|------|--------|----------|
|--|---|------|--------|----------|

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.



16/05/02

**COMPANIES HOUSE** 

Form revised 1999

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

| Signed Bo Company D  | irectors Limited | en energy | Date |
|--|------------------|-----------|------|
| The state of the s |                  | 1/2       | -    |

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

|                      |             | Ref: /373210S) |
|----------------------|-------------|----------------|
| 88-790 Finchley Road | London      | NW11 7TJ       |
|                      | Tel         | 020 8458 9637  |
| 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

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

for companies registered in Scotland

DX 235 Edinburgh

/ 2002

<sup>†</sup> Directors only.

<sup>\*</sup> Delete as appropriate