

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

4816138 DBUKH Finance Limited

		_ Day	Month	Year	
Date of termination of appointment as director		2 0	0 9	2 0 0	3
		X as secretary			Please mark the appropriate box. If terminating appointment as a director and secretary mark bot boxes.
NAME	* Style / Title	Mr			* Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	Peter	5		
	Surname	Thoma	ason		
		Day	Month	Year	
	† Date of Birth	0,9	0,9	1,9,5,	4

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

- * 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.

				<u> </u>	
(** serving director/secreta	ry/admini	strator/administrative rec	eiver/receive	er manaç	ger/receiver)
	Tel				
DX number		DX exchange			

Date 24/9/03

DX 33050 Cardiff



COMPANIES HOUSE

29/09/03

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh