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Please complete in typescript, or in bold black capitals. CHFP036

288b

CARDIFF 9

DX 33050 Cardiff

DX 235 Edinburgh

DX exchange When you have completed and signed the form please send it to the

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

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

Company Number		5157103				
Company Name in full		DOVE INTERIORS	(UK) LIMIT	ED		
		Day Month	Year			
Date of termination of appointment		1 8 0 6	2 0 0 4			
	as director	1	as secretary	Please n appointn both box	nark the appropriate box. If terminating nent as a director and secretary mark res.	
Please insert details as previously notified to Companies House.	*Style / Title			*Honours etc		
	Forename(s)	CORPORATE APPOINTMENTS LIMITED				
	Surname					
	†Date of Birth	Day Month	Year			
		A serving director	, secretary etc	must sign the	form below.	
	Signed			Da	te 1816104	
* Voluntary details. † Directors only. ** Delete as appropriate		(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)				
Please give the name, address, telephone number and, if available, a DX number and Exchange of		FIRST CORPORATE LAW SERVICES LIMITED				
		16 CHURCHILL WAY, CARDIFF, CF10 2DX				
the person Companies House should		Tel 029 2022 9080				

DX number 121727

Registrar of Companies at:

Form revised 1999

contact if there is a query.

COMPANIES HOUSE

24/07/04