

Package: 'Laserform'  
by Laserform International Ltd.

# 288b

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

5230090

Company Name in full

Dickens UK HG Limited

Date of termination of appointment

Day	Month	Year
1	5	1 0 2 0 0 4

as director

X

as secretary

Please mark the appropriate box. If terminating  
appointment as a director and secretary mark  
both boxes.

NAME

\*Style / Title

Mr

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

Andrew David

Surname

James

†Date of Birth

Day	Month	Year
1	0	0 2 1 9 7 6

FOR AND ON BEHALF OF  
A serving director, secretary etc must sign the form below.

Signed

*[Signature]*  
**THOMAS LIMITED**

Date

15/10/04

\* Voluntary details.

† Directors only.

\*\*Please 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.

Slaughter and May (Ref:JCXT/DLJD/CJD)  
One Bunhill Row  
London  
EC1Y 8YY

Tel Tel: 020 7600 1200

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**



LD4  
COMPANIES HOUSE

0373  
19/10/04

Laserform International 02/00