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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

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)

Jeffrey Cooper

Surname

Twentyman

†Date of Birth

| Day | Month | Year |
|-----|-------|---------|
| 1 9 | 1 0 | 1 9 6 5 |

FOR AND ON BEHALF OF

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

Signed

Jeffrey Cooper
SECRETARIES DIRECTOR

Date

15/10/04

* Voluntary details.
† Directors only.
**Please 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
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 0374 19/10/04