

Please complete in typescript, or in bold black capitals.

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

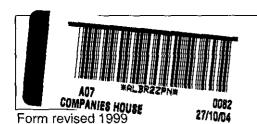
CHFP103		of particulars (use Form 288c))						
	Comp	oany Number	526	8206				
Company Name in full		M.R. D'Ziner (U.K) Limited						
Date of to	ermination	of appointment	Day <b>26</b>	Month 10	Year 2004	_		
		as dìrector			as secretary	X		the appropriate box. If Terminating as a director and secretary mark
	NAME	*Style/Title				,	Honours etc	
Please insert details as previously notified to Companies House		Forename(s)	HCS Secretarial Limited					
		Surname		<del></del> -		· <u>-</u> -		
	<del>0</del> .	+Date of Birth	Day	Month	Year			

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

Sig	ned
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- \*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.



	Date	26/10/2004
for and on behalf of HCS Secretarial Limited	ļ	

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

Hanover Company	Services Limited	
44 Upper Belgrave	Road	<del></del>
Clifton Bristol BS8	3 2XN <sub>Tel</sub>	
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