

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	any Number	526	8206			
Co	Company Name in full		M.R. D'Ziner (U.K) Limited				
				-			
			Day	Month	Year		
Date of termination of appointment as director		26	10	2004			
		X		as secretary		rk the appropriate box. If Terminating nt as a director and secretary mark	
	NAME	*Style/Title				*Honours etc	
Please insert fetails as previously potified to Companies House.		Forename(s)	Hano	ver Dire	ectors Limited		
		Surname		<u> </u>			
			Day	Month	Year	1	
	+Date of Birth						

\*Voluntary details.

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.



Form revised 1999

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

RD 11	D
for and on behalf of Hanover Directors Limited	]

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26/10/2004

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

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

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 DX 235 Edinburgh for companies registered in Scotland

<sup>+</sup>Directors only.

<sup>\*\*</sup>Delete as appropriate