

BLUEPRINT

2000

288b

Terminating appointment as director or secretary(NOT for appointment (use Form 288a) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

05357374

Company Name in full

Dunelm Card Services Limited

Date of termination of appointment

Day	Month	Year
10	02	2005

as director

☒

as secretary

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

NAME

* Style / Title

* Honours etc

Please insert details as
previously notified to
Companies House.

Forename(s)

Surname

Everdirector Limited

† Date of Birth

Day	Month	Year

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

~~FOR AND ON BEHALF OF EVERSECRETARY LIMITED~~

Signed

Date

10/02/05

* Voluntary details.

† Directors only.

** Delete as appropriate.

AUTHORISED SIGNATORY OF EVERSECRETARY LIMITED

(** 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.

Ref: CSU / BAKERM, Eversheds LLP, Eversheds House,

70 Great Bridgewater Street, Manchester, M1 5ES, UK

Tel

DX number 14344

DX exchange Manchester

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

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COMPANIES HOUSE

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03/03/05