

Companies House

I take a cont

Please complete in typescript, or in bold black capitals CHWP000 288b

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

Company Number

05362720

Company Name in full

DPGL Birmingham Limited

Month Date of termination of appointment 0,4 Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark NAME *Style / Title 'Honours etc Please insert Forename(s) details as previously Surname BATTY notified to Companies House Day Month 2 6 0 3 1 9 7 2

A serving director, secretary etc must sign the form below

• Valunlary cetails

f Directors only Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies. House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

A29 02/05/2008
COMPANIES HOUSE

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1el 020 7790 7730

DX number

Signed

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 2E8

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh