

288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

5416288						
Norland	DACS	22	Limited			

		Day Month	Year	
Date of termination	1 0 1 1	2 0 0	5	
as director			as secretary	X appointment as a director and secretary mark both boxes.
NAME	* Style / Title	Ms		* Honours etc
Please insert details as	Forename(s)	Ann Sara		
previously notified to Companies House.	Surname	Tomsett		
		Day Month	Year	
	† Date of Birth	1 1	1 1 1 1	

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

Signed

*	۷o	luntary	details.
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- † 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.

A17 COMPANIES HOUSE	12/11/2005

			J		
** serving direc	ctor/se cretary/ a	dministrator/admin	istrative receive	er/receiver n	ranager/receiver)

1 Sheldo	n Square,	London,	W2 (SPU,	United	Kingdom	l
	Te	el					
DX number	136487	DX ex	chan		ensingt treet 4		

Date 1011105

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