



Please complete in typescript,
or in bold black capitals.

CHFP025

288b

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

Company Number

05433486

Company Name in full

DIRECT GROUP INVESTMENT LIMITED

Date of termination of appointment

Day Month Year
02 08 2007

as director

☒

as secretary

☐

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

Please insert
details as
previously
notified to
Companies House

NAME

*Style / Title

MR

*Honours etc

Forename(s)

GEOFFREY

Surname

WOODHEAD

† Date of Birth

Day Month Year
27 09 1963

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

Signed

Date

02/08/2007

* Voluntary details
† Directors only
**Please delete as appropriate

(** 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

Eversheds LLP

Eversheds House, 70 Great Bridgewater Street,
Manchester
M1 5ES

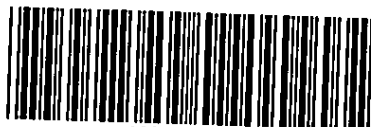
Tel 0845 497 9797

DX number DX 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**

THURSDAY



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A71Y4S5H

16/08/2007

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COMPANIES HOUSE