

Please complete in typescript, or in bold black capitals

Terminating appointment as director or secretary

288b

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

CHFP025	Company Number	05433486			
	Company Name in full	DIRECT GROUP INVESTMENT LIMITED			

Year

Date of te	Date of termination of appointment		0298	2007	2	
		as director	х	as secretary		the appropriate box If terminating tas a director and secretary mark
Please insert	NAME	*Style / Title	MR		*Honours etc	
details as previously	ly Forenai		JOHN			
notified to Companies Hous	e	Surname	WALKER			

Day Month Year † Date of Birth

Day Month

* Voluntary details

† Directors only
**Please delete as appropriate

Signed

зe

Date

DLA Piper UK LLP

101 Barbırollı Square

Manchester M2 3DL

Tel 08700 111 111

DX number DX 14304

DX exchange MANCHESTER

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

> When you have completed and signed the form please send it to the Registrar of Companies at

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

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



16/08/2007 COMPANIES HOUSE

for companies registered in Scotland DX 235 Edinburgh