

Please complete in typescript, or in bold black capitals. CH

288b

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

CHFP000			of particulars (use Form 288c))				
	Company Number		5601773				
Co	mpany	Name in full	DALTON FIRTH LIMITED				
			· ·				
			Day Month Year				
Date of termination of appointment		of appointment	24 / 10 / 2005				
		as director	as secretary  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	-	Forename(s)	TEMPLE SECRETARIES LIMITED				
notified to Companies Hous	o	Surname					
Companies Hous	<b>c.</b>		Day Month Year				
		<sup>†</sup> Date of Birth					

fotuntary dotaile	Signed
/oluntary details.	_

† 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.



À	servingsdirector,	secretary	etc must	sian '	the form	below.
-						

Myndeles	Deta
pp Company Directors Limited	Date

10 / 2005

(\*\* serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

A1 Company Sei	vices Limited (Our Ref: /116609S)	
<del>788-790 Finchle</del>	y <del>Road London NW11 7TJ</del> Tel 020 8458 9637	
DX number	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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh