

08/03/2007

COMPANIES HOUSE

A46

Form revised 1999

## 288b

Please complete in typescript, or in bold black capitals.

CHFP001

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

11 1 00 1	or particulars (use r offir 2000)
Company Nur	nber 06133835
Company Name in full	1 full DUBWATH LIMITED
Date of termination of appoin	Day Month Year
	Please mark the appropriate box. If terminating
as dir	as secretary appointment as a director and secretary mark both boxes.
NAME *Style /	*Honours etc
lease insert Forenar	ne(s)
otified to	swift incorporations limited
ompanies House. †Date of Birth	Day Month Year Birth
	A serving director, secretary etc must sign the form below.
Sig	ned M A (Authorised Signatory of SWIFT INCORPORATIONS LIMITED)  1st March 2007
'oluntary details. Directors only. Delete as appropriate	(**serving director / secretary / administrator / administrative receiver / receiver manager / receiver)
lease give the name, address, elephone number and, if available, DX number and Exchange of	
	of 21 ST THOMAS STREET, BRISTOL
e person Companies House sho ntact if there is any query	BS1 6JS Tel 0117 923 0600
<b>                                    </b>	DX number DX exchange
*AZC3LNOK*	When you have completed and signed the form please send it to the Registrar of Companies at:

DX 235 Edinburgh