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))

06217413

DICTIONARY OF MAN LIMITED

		Day Month Year	
Date of termination of appointment		1 8 4 2 0 0 7	
	as director	as secretary X 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 notified to Companies House	Forename(s)		
	Surname	WATERLOW SECRETARIES LIMITED	
	† Date of Birth	Day Month Year	

A serving director, secretary etc must sign the form below

Signed

- * Voluntary details
- † Directors only
- ** Delete as appropriate

Please give the name, address, telej number and, if available a DX numb Exchange of the person Companies should contact if there is any query

phone	,	
per and House	-	
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LD8	23/07/2007 COMPANIES HOUSE	320

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Signed for and on behalf of Waterlow Secretaries Limited

Date

18/4/2007

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

Waterlow Legal & Company Services									
6-8 Underwo	od Street								
London N1 7	JQ	ГеІ	020 7250 3350		·				
DX number	122031		DX exchange	Finsbury 3					

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh