

Please complete in typescript, or in bold black capitals

CHFP025

Terminating appointment as director or secretary

288

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

Company Number

Company Name in full

6322627 DM 23 Limited

Day Month Year Date of termination of appointment 1 0 Please mark the appropriate box if terminating as secretary as director appointment as a director and secretary mark both boxes NAME *Honours etc *Style / Title Please insert details as Forename(s) previously notified to Surname Forum Secretarial Services Limited Companies House Year Day Month † Date of Birth

*	Voluntary details
t	Directors only

Please delete as appropriate

Signed



Date

23.10.07

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

Thring Townsend Lee & Pembertons

6 Drakes Meadow, Penny Lane, Swindon, SN3 3LL

A serving director, secretary etc must sign the form below

Tel 01793 410800

DX number 6204

Registrar of Companies at

DX exchange Swindon 1

telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Please give the name, address,



25/10/2007 **COMPANIES HOUSE**

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Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

When you have completed and signed the form please send it to the

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