



**CHFP025**

**Company Number**

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

**Company Name In full**

Day      Month      Year

Date of termination of appointment

0	4	0	8	2	0	0	8
---	---	---	---	---	---	---	---

as director

as secretary

**K**

**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**

DM Company Services Limited

Day      Month      Year

† Date of Birth

\* Voluntary details  
† Directors only  
\*\*Please delete as appropriate

**Signed**

Date \_\_\_\_\_

4/8/2008

(\*\* serving director/secretary/advisor/counselor/other staff member/secretary/especial agent/agent)

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

Dickson Minto W.S.  
16 Charlotte Square  
Edinburgh  
EH2 4DF

(ref: 288b/HE-S.xfd) Tel 0131 225 4455  
DX number DX 199 DX exchange Edinburgh

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

TUESDAY



A35

05/08/2008  
COMPANIES HOUSE

219