Package: 'Laserform' by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

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

288b

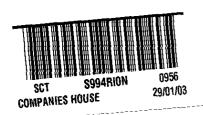
of particulars (use Form 288c))

Company Number	SC128182				
Company Name in full	DANISH BUILDING AGENCY LIMITED				

				Day	Month	Year			
D	Date of termination of appointment		1,1	0   2	2 0 0	2			
Please insert details as previously notified to Companies H			as director	Х	а	s secretary		Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
	insert as sly	NAME	*Style / Title	MR			_]*Ho	nours etc	
			Forename(s)	IVAN					
	_	se.	Surname	BIRKSO LARSEN					
				Day	Month	Year			
†Date of Birth 30011191416									

\* Vojuntary details. Signed † Directors only. \*\*Please 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.



15-01-2007 cring:director/secretary/administrator/administrative receiver/receiver manager/receiver) DLA Solicitors 249 West George Street, Glasgow G2 4RB Tel 0141 305 5423 DX number 561 481 DX exchange Glasgow 16

A serving director, secretary etc must sign the form below.

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