

Please complete in typescript, or in bold black capitals

CHFP025

Terminating appointment as director or secretary

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

Co	mn:	anv	Nu	mbei
VV		MIIA	ITU	IIINGI

SC231283

Company Name in full

Dalglen (No 823) Limited

			Day	Month	Year		
Date of termination of appointment		311	018	2101017	7		
as di		as director	х		as secretary	Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes	
Please insert details as previously notified to Companies House	NAME	*Style / Title	Mr			*Honours etc	
		Forename(s)	John Robert				
	se	Sumame	Cole				

Month Day Year † Date of Birth

* Voluntary details

† Directors only
**Please delete as appropriate

contact if there is any query

Signed

Date

31/08/07

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

A serving director, secretary etc must sign the form below

Eversheds LLP Senator House

85 Queen Victoria Street, London EC4V 4JL

Tel 0845 497 9797

DX number DX 83

DX exchange Chancery Lane

Please give the name, address,

telephone number and, if available,

a DX number and Exchange of

the person Companies House should

27/10/2007

COMPANIES HOUSE

hen you have completed and signed the form please send it to the agistrar of Companies at

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

Impanies House, 37 Castle Terrace, Edinburgh, EH1 2EB or companies registered in Scotland

Laserform International 02/00

DX 235 Edinburgh