

Please complete in typescript, or in bold black capitals. CHFP041

## 288b

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

Company Number		SC240438
Company Name in full		DEM Solutions Limited
Date of termination of appointment		Day Month Year  3   0   0   3   2   0   0   4
	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)	Charlotte Secretaries Limited
	Surname	
	<sup>†</sup> Date of Birth	Day Month Year
*Voluntary details. † Directors only.	Signed	A serving director, secretary etc must sign the form below.  Date 3 3 4  (**serving director/secretary/administrator/administrative receiver/receiver manager/receiver)
**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.		Shepherd+ Wedderburn
		Saltire Court, 20 Castle Terrace, Edinburgh
		EH1 2ET Tel 0131 228 9900
	<i>.</i> 	DX number DX553049 DX exchange EDINBURGH -18
		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

SUPSOTUR

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COMPANIES HOUSE

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30/03/04

DX 235 Edinburgh