



Please complete in typescript,  
or in bold black capitals.

CHFP025

# 288b

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

Company Number

SC308944

Company Name in full

DMWS 795 Limited

Date of termination of appointment

Day		Month		Year			
2	8	0	9	2	0	0	6

as director

x

as secretary

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)

DM Director Limited

Surname

Day Month Year

† Date of Birth

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

Signed

*DL Minto Director*  
*DM Comp Sec Ltd*

Date

28/1/06

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

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

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 (C0288b\DMWS795e.xfd)

002\999\FHR\KMD

Tel 0131 225 4455

DX number DX 199

DX exchange Edinburgh

C1



COMPANIES HOUSE

04/10/2006

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  
or companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh