

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 sc340005

Company Name in full

NEW ISLA LIMITED (FORMERLY DMWS 827 LIMITED)

| | | | Day | Month | Year | _ | | |
|------------------------------------|-------------|-----------------|---------------------|-------|--------------|-----|--|---|
| Date of termination of appointment | | 1 7 | 0 9 | 2 0 0 | 8 | _ | | |
| | | as director | Х | | as secretary | | Please man appointmen both boxes | k the appropriate box. If terminating tas a director and secretary mark |
| Please inse | NAME ent | *Style / Title | | | |]*н | onours etc | |
| details as previously | ••• | Forename(s) | DM DIRECTOR LIMITED | | | | | |
| notified to Companies | s House | Surname | | | | | | |
| | | † Date of Birth | Day | Month | Year | | | |

| Voluntary | details |
|-------------------------------|---------|
| † Directors | |

**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

Signed

STIPZ3F9
SCT 25/09/2008 497

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COMPANIES HOUSE

| \ serving director, secret | ry etc must | t sign the form | below. |
|----------------------------|-------------|-----------------|--------|
|----------------------------|-------------|-----------------|--------|

The same of the sa

Date

18/9/or

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

1022.001NILLDirector 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

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