

Please complete in typescript, or in bold black capitals. **CHWP000**

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

| Company | Number |
|---------|---------|
| Company | MAILINE |

1322200

Company Name in full

DISTRIBUTION GROUP LIMITED SECURITY

| | | | Day Month Year | |
|--|--------------|----------------------------|---|---|
| Date of term | nination o | of appointment | 2,5 0,1 2,0,0,2 | |
| | | as director | As secretary As secretary Please mark the appropriate box. If ten appointment as a director and secretary both boxes. | _ |
| N | ! AME | *Style / Title | *Honours etc | _ |
| Please insert details as previously notified to Companies House. | | Forename(s) | SIMON JEREMY MICHAEL | |
| | | Surname | KIMBER | |
| | | | Day Month Year | |
| | | [†] Date of Birth | 1,21,11,9,5,8 | |

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

Signed

Date

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

ADRIAN CONNELL, THE GARDINER GROUP PLL

TRANSPENNINE TRADING ESTATE ROCHDALE

01706 343343

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.

Thi COMPANIES HOUSE

23/04/02

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

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

OLIL ZPX

DX number

DX 235 Edinburgh

* Voluntary details. † Directors only.
** Delete as appropriate