

Please complete in typescript, or in bold black capitals.

288b

Terminating appointment as director or secretary

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

CHFP025	Company Number		02888940
Company Name in full		Name in full	DPGS Limited
			Day Month Year
Date of termination of appointment			~ <u>` </u>
		as director	as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes
Please ins	NAME sert	*Style / Title	Mrs *Honours etc
details as previously	~. `	Forename(s)	Joanne Holly
notified to Companies		Surname	Halpern
			Day Month Year
		† Date of Birth	2 2 1 2 1 9 7 5

Voluntary details
Directors only
Please delete as appropriate

Signed

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

16/04/2008 81 **COMPANIES HOUSE**

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

Date

4 m April 2008

SJ Berwin LLP

10 Queen Street Place

London

EC4R 1BE

ref: RACV/H19965 5

Tel +44 (0)20 7111 2222

DX number DX 255

DX exchange LONDON/CHANCERY LANE

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

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

DX 235 Edinburgh