

Please complete in typescript, or in bold black capitals.

CHFP001

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

Company Number		04329390
Company Name in full		DOLLAMORE LIMITED
		Day Month Year
Date of termination of appointment		2 4 0 2 2 0 0 6
as director		as secretary X  Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	*Style / Title	MR *Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	IAN STEWART
	Surname	SMITH
	†Date of Birth	Day Month Year

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.



Form revised 1999

serving director, secretary etc must sign the form below.

Date 24/02/2006

(\*\*serving director / secretary / additionstrator / additionstrato

BERRY & CO, CHARTERED ACCOUNTANTS, BOWDEN HOUSE, 36

NORTHAMPTON ROAD, MARKET HARBOROUGH, LEICS LE16 9HE

Tel Ref:MAW

DX number

DX exchange

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

<sup>†</sup> Directors only.
\*\*Delete as appropriate