

BLUEPRINT

2000

288b

Terminating appointment as director or secretary

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

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

6535073

Company Name in full

DELLADEX

Date of termination of appointment

Day		Month		Year			
1	4	0	3	2	0	0	8

as director

as secretary

X

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)

Surname

EDEN SECRETARIES LIMITED

† Date of Birth

Day		Month		Year			

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

Signed

FOR AND ON BEHALF OF
GLASSMILL LIMITED

Date

14.7.08

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

* Voluntary details

† Directors only

** 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

M & N GROUP LIMITED, THE QUADRANT, 118 LONDON ROAD,

KINGSTON, SURREY, KT2 6QJ, England

Tel	020 8974 5252
Fax	020 8974 5588

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

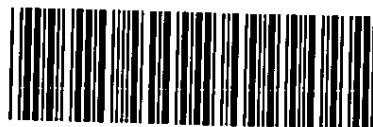
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



A13 22/03/2008 206
COMPANIES HOUSE

SATURDAY