

Please complete in typescript, or in bold black capitals. CHFP041

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

Company Numbe		y Number	000111	136				
Company Name in full			DORMA	GROUP	LIMITED			
			! !					
			Day	Month	Year			
Date of tern	nination of	f appointment	1 1	0 2	2 0 0 5			
		as director	х		as secretary		Please : appoint both bo	mark the appropriate box. If terminating transiting transiting the appropriate box is a director and secretary mark oxes.
	NAME	*Style / Title	MR		•	*Honou	ırs etc.	
lease insert		Forename(s)	BLAKE	ANDRES	₹			
details as previously notified to		Surname	NIXON			Manage of the state of the stat		
Companies House.			Day	Monti	ı Year	_		
		†Date of Birth	1 2	0 1	1 9 6 1			

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

*Voluntary details.

† Directors only.

**Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

strator/administrative receiver/receiver manager/receiver) Dundas & Wilson CS LLP 191 West George Street, Glasgow, G2 2LD Tel 0141 222 2200 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

or LP-4 Edinburgh 2



COMPANIES HOUSE 15/02/05

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Companies 288b

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