

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

02299730			
DAMCON B	OOK SERVICES	LIMITED	

Company Name in full

DAWSON BOOK SEP	RVICES LIMITED		
·		 	

			Day	Month	Year	_
Date of termination of appointment		2 9	0 9	2 0 0 7		
		as director	✓		as secretary	Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes
N	AME	*Style / Title	MR			*Honours etc
Please insert details as		Forename(s)	DAVID	JOHN		
previously notified to		Surname	LOWT	HER		
Companies House						

Day Month Year †Date of Birth 9,5,

Signed

* 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

17/10/2007 **COMPANIES HOUSE**

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

Date

15/10/07

288b

ADRIAN WOOD - COMPANY SECRETARY

DAWSON HOLDINGS PLC, 9TH FLOOR, AMP HOUSE, DINGWALL RD,

Tel 020 8774 3000 CROYDON, CR0 9XA

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 or LP - 4 Edinburgh