Package:

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Please complete in typescript, or in bold black capitals.

288b

Resignation of director or secretary

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

Company Number

Company Name in full

resignation, please state reason

DEH ENTERPRISES LIMITED

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| * F 2 8 8 | BBF. | 10* | | | | | |
|---|---------------------|-------------------------|----------------|----------|------|-----|---|
| Resignation | | | Day | Month | Year | | |
| form | Date of resignation | | 26 | 02 | 99 | | |
| | Resigna | Resignation as director | | as secre | tary | | Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. |
| Please insert details as previously | NAME | *Style / Title | | | · | | *Honours etc |
| | | Forename(s) | NIGEL PHILLIPS | | | | |
| notified to Companies Hou | se. | Surname | BES | SWET | THER | 210 | CK |
| | | | Day | Month | Year | | |
| | | †Date of Birth | 29 | 03 | 29 | | |
| If cossistion is other than | | | | | | | |

* Voluntary details. † Directors only.

Signed

Date ·(byaservingdirector/secretary/administrator/administrativereceiver/receivermanager/receiver)

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

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.

Tel DX number DX exchange When you have completed and signed the form please send it to the



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Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 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