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288b

Please complete in typescript, or in bold black capitals.

CHFP025

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

Company Number

2748322

Company Name in full

Dowlake limited

Date of termination of appointment

Day Month Year

1 3 1 0 2 0 0 3

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)

Robert

Surname

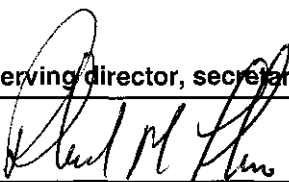
Rowan

Day Month Year

†Date of Birth

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

Signed



Date

13.10.2003

* Voluntary details.

† Directors only.

**Please delete as appropriate

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

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.

Manches Solicitors
3 Worcester Street
Oxford
OX1 2PZ

Ref- NXD/520287

Tel 01865 722106

DX number DX 4322

DX exchange Oxford



A12
COMPANIES HOUSE

0283
14/10/03

Laserform International 02/00

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