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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 03069143

Company Name in full DAWMAUS LIMITED

Date of termination of appointment
Day Month Year
03 01 2003

as director

X

as secretary

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)

BERNARD FRANCIS

Surname

CLARKE

†Date of Birth
Day Month Year
04 03 1950

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

Signed

Date

3/1/03

* 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.

Eversheds

Cloth Hall Court, Infirmary Street, Leeds, LS1 2JB

Tel 0113 2430391

DX number DX 12027 DX exchange Leeds-27 - 466185

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



A16
COMPANIES HOUSE

0637
08/01/03

Laserform International 02/00