

Please complete in typescript, Ch

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

| 1FP000 | in | bold | black | capitals | 5. | |
|--------|----|------|-------|----------|-----------|--|
| | łF | P000 | | | | |

Company Number

3905564

Company Name in full

| DP PUBLICITY | LIMITES | |
|--------------|---------|--|
| - | | |

| | | Day Month Year | |
|---|-------------------|--|--|
| Date of termination | on of appointment | 11/10/2 2004 | |
| | as director | as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. | |
| NAME | *Style / Title | *Honours etc | |
| Please insert details as previously | Forename(s) | DAUID JOHN | |
| notified to Companies House. | Surname | PITTS | |
| | | Day Month Year | |
| | †Date of Birth | | |

Signed

Date

17-02-2004

* Voluntary details.

† Directors only.

** Delete as appropriate

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.

COMPANIES HOUSE Form revised 1999

05/03/04

arge

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

firector, secretary etc must sign the form below.

KHHKMH/B36 HARRISON & CO CHARTERED ACCOUNTANTS 531 DENBY DALE ROAD WEST DER GROVE, WAKEFIELD WF4 3ND THONE: 01924 270220 FAX 01924 261796 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