

288b

Terminating appointment as director or

secretary

DOTSAND LIMITED

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

Date of termination of appointmen		Day Month Year 0 2 0 1 2 0 0 8
	as director	as secretary X 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 notified to Companies House	Forename(s)	
	Surname	CR SECRETARIES LIMITED
		Day Month Year

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

Signed

† Date of Birth

* 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



LD5 02/04/2008 122 COMPANIES HOUSE

receiving an octor, occionary	010 1110
pp CR SECRETARIES LIMITED	
Authorised Signatory	

Date

02.01.2008

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

STANLEY DAVIS GROUP LIMITED, 41 CHALTON STREET,

LONDON, NW1 1JD, ENGLAND

Tel Tel 020 7554 2222
Fax 020 7554 2201

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