



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288b

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

Company Number

4134744

Company Name in full

DAMOVO CORPORATE SERVICES LIMITED

Date of termination of appointment

Day Month Year
06 01 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 notified to Companies House.

Forename(s)

Surname

CLIFFORD CHANCE SECRETARIES LIMITED

†Date of Birth

Day Month Year

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

Signed

Sam Boon

Date

06/01/2004

* Voluntary details.

† Directors only.

** 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.

DAMOVO CORPORATE SERVICES LIMITED

123 ST VINCENT ST, GLASGOW, G2 5EA

REF/JWM/CRF

Tel 0870 443 7239

DX number

DX exchange



A64
COMPANIES HOUSE

0714
10/01/04

Form revised 1999

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