



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

4648533

Company Name in full

DISCO LIMITED

Date of termination of appointment

Day Month Year

19 12 2005

as director



as secretary



Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

*Style / Title

DR

*Honours etc

BSc (hon) PhD, MBA

Please insert details as previously notified to Companies House.

Forename(s)

MARY-LEANE

Surname

HUGHES

†Date of Birth

Day Month Year

29 04 1951

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

Signed

Date

19/12/05

* 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.

P.H. SMITH

OLD WHITE HORSE, MAIN STREET, PROBY, BUCKINGHAM

MRIB 2AY

Tel 01280 314848

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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Thi



A77
COMPANIES HOUSE

29
22/12/2005

Form revised 1999