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CHFP025

Terminating appointment as director or secretary

288

(NOT for appointment (use Form 288a) or change

of particulars (use Form 288c))

Company Number 4648583

Company Name in full DISENGO LIMITED

Day Month Year Date of termination of appointment 240101 Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes. NAME *Style / Title *Honours etc Please insert details as Forename(s) MILES VINCENT previously notified to Surname JEWI S Companies House.

> Day Month Year †Date of Birth 191616

> > A serving director

Voluntary details.

† Directors only.
**Please 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.

Signed

Date

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

secretary etc must sign the form below.

Kimbells LLR Solieitors

for companies registered in Scotland

Power House Davy Avenue Knowlhill Milton Keynes MK5 8RR

Tel 01908 668555

DX number 151042

DX exchange Milton Keynes 17

28/04/05

DX 235 Edinburgh

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

COMPANIES HOUSE 03/05/05

Laserform International 02/00