

Companies House

for the record -

Please complete in typescript, or in bold black capitals. CHFP000

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

288

Company Number

4683119

Company Name in full

DIAWT LIMITED

			Day	Month	Year		
Date of termination of appointment			118	1/2	401018		
		as director			as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
N	AME	*Style / Title		MNE		*Honours etc	
Please insert details as previously notified to Companies House.		Forename(s)	GILLIAN SUGAN MARY				
		Surname	HOLDER				
		'	Day	Month	Year		
		[†] Date of Birth					

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

Signe	d,	LL_
	1	

Date

† Directors only. * Delete as appropriate

* Voluntary details.

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.

23/12/2008 COMPANIES HOUSE Tel

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

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