

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

DHFP010 Comm

Date of termina

Please insert details as previously notified to Companies House.

Compai

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

July Italy	•				
Company Number		04729566			
ompany Name in full		CAMHALL DESIGN & CONSULTING LIMITED			
		Day Manth Van			
ermination of appointment		Day Month Year 1 0 0 4 2 0 0 3			
	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			
as	Forename(s)				
•	Surname	SDG SECRETARIES LIMITED			
		Day Month Year			
	† Date of Birth				
		A serving director, secretary etc must sign the form below.			
	a	Andrew Jane			
Signed		p.p SDG Secretaries Limited			
ate.		(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)			

•	Volur	itary	details.	

- † Directors only.
- ** Delete as appropriate.

COMPANIES HOUSE

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.

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0288 17/04/03

STANLEY DAVIS GROUP LIMITED, 120 EAST ROAD, LONDON, N1 6AA Tel 020 7253 0800 DX number 36609 DX exchange FINSBURY

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 ٥r