## 288 Terminating appointment as director or secretary Please complete in typescript, (NOT for appointment (use Form 288a) or change or in bold black capitals. of particulars (use Form 288c)) **CHFP 114 Company Number** 4869050 **Company Name in full** PDM Group Limited

		Day	Month	Year			
Date of termination of appointment as director		0 2	0 2	2 0 0 5			
		as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.					
NAME	*Style / Title	Mr			*Honours etc		
Please insert details as	Forename(s)	Justin Paul Furniss					
previously notified to	Surname	Potter					
Companies House.		Day Month Year					
	†Date of Birth	3 0	1 0	1 9 5 6			

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

Si	ar	ec	1

\* Voluntary details.

† Directors only.

\*\* 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.



Form revised 1999

**Date** 

DV number	DY evchange	
	<b>Tel</b> 01264 321340	
Eastgate House, 5	-7 East Street, Andover, Hampshire, S	P10 1EP

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