

288b

Terminating appointment as director or

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

0490476	63			
VELVET	SHARK	DESIGN	LIMITED	

		Day	Month	Year			
Date of termination of appointment		1 9	0 9	2 0 0	3		
	as director		a	s secretary	X		the appropriate box. If terminating as a director and secretary mark both
NAME	* Style / Title				* F	lonours etc	
lease insert details as	Forename(s)						
reviously notified to ompanies House.	Surname	SDG SECRETARIES LIMITED					
		Day	Month	Year			<u> </u>
	† Date of Birth						

Signed

*	Voluntary	details.
	voluntary	ucians.

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.

LD4 *LZ4KADY7* 0280
COMPANIES HOUSE 06/10/03

A serving director, secretary etc must sign the form bel	ow.
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SDC Secretaries Limited

Date

19.9.03

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

STANLEY DAVIS GROUP LIMITED, 120 EAST ROAD, LONDON,

N1 6AA

Tel 0207 253 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

or

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

[†] Directors only.

^{**} Delete as appropriate.