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288b

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

05028203

Company Name in full

DAWN ESTATES LIMITED

Date of termination of appointment

| Day | Month | Year |
|-----|-------|-------------|
| 1 | 5 | 1 0 2 0 0 4 |

as director

x

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

*Honours etc

Forename(s)

Surname

OSBORNE SECRETARIES LIMITED

†Date of Birth

| Day | Month | Year |
|-----|-------|------|
| | | |

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

* Voluntary details.

† Directors only.

**Please delete as appropriate

Signed

*May - authorised on
behalf of Osborne Secretaries
Ltd.*

Date

15/10/2004

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

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.

Sintons LLP

The Cube, Barrack Road, Newcastle upon Tyne, NE4 6DB

Tel 0191 2267878

DX number 715139

DX exchange Newcastle upon Tyne 19

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



ASO
COMPANIES HOUSE

0431
22/10/04