

Please complete in typescript, or in bold black capitals CHFP041

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

| Coi | mpany Number | 5579974 |
|------------------------------------|-------------------|--|
| Company Name in full | | DUNGIVEN HOUSE MANAGEMENT CO LIMITED |
| | | - |
| | | |
| | | Day Month Year |
| Date of termination of appointment | | 0 4 1 2 2 0 0 7 |
| | as director | X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes |
| NA | ME *Style / Title | MR *Honours etc |
| Please insert | Forename(s) | GRAHAM WILLIAM |
| details as previously | Surname | JOWETT |
| notified to Companies House | | Day Month Year |
| • | † Date of Birth | 2 0 0 7 1 9 4 3 |
| | | |

A serving director, secretary etc must sign the form below

Signed

4 December 2007

*Voluntary details

† Directors only

**Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

COMPANIES HOUSE OY⊖Z 7 Spa Road, London SE16 3QQ © Crown copyright

52 14/12/2007

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

Chambers & Hind

6 Bath Street, Ilkeston, Derbyshire

DE7 8GT

Tel 0115 9324134

DX number 10304

DX exchange likeston

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 or LP-4 Edinburgh 2

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