



Please complete in typescript,
or in bold black capitals.

CHFP025

288b

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

Company Number

5997053

Company Name in full

Dartington SPV Limited (to be renamed Dartington
Crystal Property Company Limited)

Date of termination of appointment

Day Month Year
05 12 2006

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

Mr

*Honours etc

Forename(s)

John

Surname

Morris

† Date of Birth

Day Month Year
06 03 1945

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

Signed

Date

5/12/06

* Voluntary details.

† Directors only.

**Please delete as appropriate

(** serving director/secretary etc must sign the form below)

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.

Tel
DX number DX exchange

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

SATURDAY



A24BOL77

A12

09/12/2006

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COMPANIES HOUSE