

288b

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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

SC219285

Company Name in full

DMWS 502 LIMITED

Date of termination of appointment

Day Month Year
2 1 0 9 2 0 0 1

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

Forename(s)

Surname

*Honours etc

DM DIRECTOR LIMITED

†Date of Birth

Day Month Year

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

Signed

S. M. A.

Date

21/9/01

* Voluntary details.
† Directors only.
** Please delete as appropriate

(** 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.

Dickson Minto WS
11 Walker Street
EDINBURGH EH3 7N3

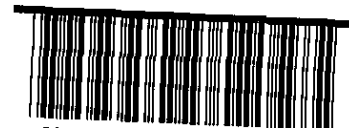
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502(a).LFD

Tel 0131 225 4455

DX number ED 199

DX exchange EDINBURGH



SCT SPFZC4EP 0960
COMPANIES HOUSE 26/09/01

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