

288b

Terminating appointment as director or

secretary

Please complete in typescript,							
or in bold blac	k capitals						
CHEP010	0 N						

Company Number

Company Name in full

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

331758	
Dencastle Limited	

		Day	Month	Year			
Date of termination	n of appointment	1 1	1 0	2 0 0	7		
	as director			s secretary	х	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
NAME	* Style / Title				*	Honours etc	
Please insert details as	Forename(s)						
previously notified to Companies House	Surname	P & W Secretaries Limited					
		Day	Month_	Year			
	† Date of Birth			1 1	,		

Signed

- * Voluntary details
- † Directors only
- ** Delete as appropriate

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



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aih naivres A	ector, secretary	etc must sign	the form below.
7 501 Till 9 4 4 11	0020.,000.00	010	*****

D

Date 17

17/10/07

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

Paull & Williamsons, Investment House, 6 Union Row,

Aberdeen, AB10 1DQ, Scotland

Tel 01224 621621

DX number 35 DX exchange Aberdeen

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

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

DX 23:

DX 235 Edinburgh