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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Company Name in full

Terminating appointment as director or secretary

288k

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

5471124

DAWES ENTERPRISES LIMITED

Month Year Day Date of termination of appointment 0 김이어 Please mark the appropriate box. If terminating as director as secretary Х appointment as a director and secretary mark both boxes NAME *Style / Title *Honours etc Please insert details as Forename(s) TRAVERS SMITH LIMITED previously notified to Surname Companies House. Month Year Day †Date of Birth

FOR AND ON BEHALF OF TRAVERS SMITH LIMITED

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

* Voluntary de	etails.
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† Directors only.

**Please deleté 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.

Signed

Date

10 October 2005

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

Travers Smith 10 Snow Hill

London EC1A 2AL

LAG/5545175

Tel 020 7295 3000

DX number 79

DX exchange London/City

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 235 Edinburgh

