form produced by

PC Share Registers

/er 10 0

Please complete in typescript, or in bold black capitals CHFP013 288b

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

Company Number		3370891		
Company Name in full		D T L Limited		
Date of termination	n of appointment	Day Month Year		
Date of termination of appointment as director		as secretary X Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes		
NAME	* Style / Title	* Honours etc		
Please insert letails as previously notified to	Forename(s)			
	Surname	S L Secretariat Limited		
Companies House	# Date of Birth	Day Month Year		

A serving director, secretary etc must sign the form below

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- * 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.

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A14 14/04/2008 146

COMPANIES HOUSE

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Date

114.08

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

Beaumont Seymour & Co Chartered Certified Accountants				
47 Butt Road Colchester	Essex			
CO3 3BZ	Tel 01206 542259			
DX Number	DX Exchange			
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 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