

Please complete in typescript, or in bold black capitals. CHWP000

Company Number

Terminating appointment as director or secretary

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

305275

Company Name in full

DENSO MARSTON LTD

Day Month Year Date of termination of appointment Please mark the appropriate box. If terminating as secretary appointment as a director and secretary mark as director both boxes. NAME *Style / Title *Honours etc Please insert Forename(s) Takashi details as previously notified to Sumame Doi Companies House. Day Month Year

†Date of Birth 0 0

Signed

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

* Voluntary details.

† Directors only.

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.



COMPANIES HOUSE

24/05/03

Form revised 1999

Co Sec, Denso Marston Ltd

Otley Road, Shipley

BD17 7JR

Tel 01274 582266

Date

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh