

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals. CHFP000		ript,	(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))
Company Number Company Name in full			4324404
			DNJ PROPERTIES
			LIMITED
Date of termination of appointment as director			Day Month Year
			X as secretary 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 previously	ert s House.	Forename(s)	
notified to		Surname	OA NOMINEES LIMITED
Companies not			Day Month Year
		†Date of Birth	
			A serving director, secretary etc must sign the form below.
* Voluntary details.		Signed	d for and on behalf of Date
† Directors only. ** Delete as appro	f.		(** 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 23/11/01 Form revised 1999

DX number DX exchange When you have completed and signed the form please send it to the

Tel

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