

Companies House

- for the record -

288b

Terminating appointment as director or secretary

| or in bold black capitals CHWP000 | | (NOT for appointment (use Form 288a) or change of particulars (use Form 288c)) |
|--|---|--|
| | Company Number | 05598241 |
| 1 | Company Name in full | DP-H-Pung thee LOD |
| Date of | termination of appointment | Day Month Year OIIOS2007 |
| | as director | 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 notified to Companies Ho | Forename(s) | Roy HARRY |
| | Surname | COLE |
| | [†] Date of Birth | Day Month Year III IOI 936 |
| | | -·· = |
| | | A serving director, secretary etc must sign the form below |
| * Voluntary details † Directors only ** Delete as appro | | (** serving director / secretary / administrator / administrative receiver / receiver manager / receiver) |
| information if you do, it House to co | in the box opposite but will help Companies ntact you if there is a | |
| information | e form. The contact that you give will be archers of the public | Tel |
| | | DX number DX exchange |
| <u> </u> | | When you have completed and signed the form please send it to the Registrar of Companies at |



A40

27/12/2007 **COMPANIES HOUSE**

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies-registered in England and Wales

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

DX 235 Edinburgh or LP - 4 Edinburgh