

Please complete in typescript, or in bold black capitals.

CHFP041

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

Company Number 2088103

Company Name in full DEEMARK LIMITED

Date of termination of appointment 22/12/2008

as director [X] as secretary [] Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME *Style / Title MRS *Honours etc.

Forename(s) ANNE MARIE

Surname SMITH

† Date of Birth 23/12/1953

Please insert details as previously notified to Companies House.

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

Signed [Signature] Date 22-12-2008

*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.

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

MR CHARLES LAWRENCE SMITH
PARKWAY HOUSE, SHEEN LANE, EAST SHEEN, LONDON,
SW14 8LS Tel
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 or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP-4 Edinburgh 2

