

Please complete in typescript, or in bold black capitals.

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

CHWP000

Company Number

3170395

Company Name in full

DARLING PROMOTIONS LIMITED

Day Month Year

Date of termination of appointment

10 Sep 2004

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 House

Forename(s)

Surname

Sceptre Consultants Limited

Day Month Year

† Date of Birth

FOR AND ON BEHALF OF A serving director, secretary etc must sign the form below.

Signed

ASHDOWN SECRETARIES LTD

Date

10 SEP 2004

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

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

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.

Form with fields for Tel, DX number, and 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

