



Companies House

— for the record —

288b

Please complete in typescript, or in bold black capitals.

CHFP000

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

Company Number

3792693

Company Name in full

DHD ENGINEERING SERVICES LIMITED

Date of termination of appointment

Day Month Year
31 10 2005

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)

DAVID SAMUEL

Surname

SPEAKMAN

†Date of Birth

Day Month Year

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

Signed

Date

31/12/05

* 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.

McAleavy & Co.

Chartered Accountants

Riverside House

River Lane

Tel

01244 681268

Saltney

DX **Chester CH4 8RQ** DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

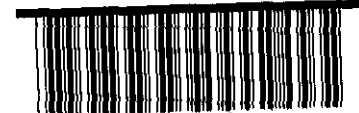
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE

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11/01/2006