

Please complete in typescript,
or in bold black capitals.

CHFP041

288b

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

Company Number **173691**

Company Name in full **WADDINGTON PLC**

Date of termination of appointment
Day Month Year
3 0 0 5 2 0 0 0

as director

☒

as secretary

☐

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

NAME

*Style/Title

MR

*Honours etc.

Please insert
details as
previously
notified to
Companies House.

Forename(s)

GEOFFREY

Surname

GIBSON

†Date of Birth

Day Month Year

1 9 0 2 1 9 5 0

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

Signed

A. L. L.

Date

30.5.00

* 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.

Allen a Overy

One New Change

London EC4N 900Tel

0207 330 3000

DX number **73**

DX exchange



Form revised September 1999

When you have completed and signed the form please send it to
the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales DX 33050 Cardiff
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh