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

Please complete in typescript,
or in bold black capitals.
CHWP007

Company	Number	
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178367

Company Name in full

J D WILLIAMS & COMPANY LIMITED

Day Month Year Date of termination of appointment 0 + 0 +Please mark the appropriate box. if terminating as secretary appointment as a director and secretary mark as director X both boxes. NAME *Style / Title *Honours etc MR Please insert Forename(s) **DENIS GEORGE MONTGOMERY** details as previously notified to Surname WILLIAMS Companies House. Day Year Month

> † Date of Birth 1 | 5 0 | 81 | 9 | 1 | 5

> > Signed

* Voluntary details.

† Directors only. * Delete as appropriate A serving director, secretary etc must sign the form below.

(** SETATING TATROCTORY / Secretary / SATINGTHETHETHETH / ADMINISTRATIVE NECESSARY / FEGERAL THEORY SEC.

Date

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.

19/01/2007 80A COMPANIES HOUSE

40 Lever St, Manchester M60 6ES Tel 0161 2382000 DX number / DX exchange /

Peter Tynan, Legal Dept, J D Williams & Co Ltd, Griffin House

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

18 January 2007