

Please complete in typescript, or in bold black capitals

CHFP029

288b

DX 235 Edinburgh

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

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Company Number	181116		
Company Name in full	Willis Limited		
	Day Month Year		
Date of termination of appointment	1 3 0 6 2 0 0 1		
as director	X as secretary	Please mark th appointment as both boxes.	e appropriate box. If terminat a a director and secretary mari
NAME *Style / Title		*Honours etc	
details as Forename(s)	ROBERT GERALD WARDE		
notified to Companies House. Surname	DIXON		
†Date of Birth	Day Month Year 0 3 1 1 1 9 4 4		
Voluntary details. - Directors only. * Delete as appropriate	A serving director, secretary etc mu	ust sign the fo	rm below.
	(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)		
Please give the name, address,	MISS T M WARREN, TEN TRINITY SQUARE, LONDON, EC3P 3AX		
elephone number and, if available, a DX number and Exchange of			
the person Companies House should contact if there is any query.	Tel 020 7481 7004		
	DX number DX e	xchange	
#AEMHE1U8# 0210 COMPANIES HOUSE 26/06/01	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

COMPANIES HOUSE

Form revised 1999