

Please complete in typescript, or in bold black capitals

LD2 COMPANIES HOUSE

Form revised 1999

CHFP029

288b

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

C	Company Number	0430460	
Company Name in full		WELBECSON GROUP LIMITED	
		Day Month Year	
Date of term	ination of appointment	2 8 0 5 2 0 0 3	
	as director	X as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NA Please insert	.ME *Style / Title	MR	*Honours etc
details as previously	Forename(s)	JUSTIN RICHARD	
notified to Companies House.	Surname	READ	
	†Date of Birth	Day Month Year 1 2 0 5 1 9 6 1	
		A serving director, secretary etc mu	ust sign the form below.
Voluntary details. Directors only.	Signed	MISCH	Date 28/5/.3
* Delete as appropriate		(** serving director / secretary / administrator / adminis	trative receiver / receiver manager / receiver)
Please give the name, address, elephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.		MISS G BAINS, HANSON PLC, 1 GROSVENOR PLACE, LONDON, SW1X 7JH	
		Tel 020 7259 4156	
		DX number DX e	xchange

Registrar of Companies at:

for companies registered in Scotland

When you have completed and signed the form please send it to the

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

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or