

Please complete in typescript,

288b

Terminating appointment as director or secretary

or in bold black capitals. CHWP000		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))
Company Number Company Name in full		751662
		GREAT WALSTEAD LIMITED
		Day Month Year
Date of termination of appointment		2406206
	as director	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
N	AME *Style / Title	MR. *Honours etc LLB
Please insert details as previously notified to Companies House.	Forename(s)	ANDREW DUHCAM GRAY
	Sumame	WALLACE
	[†] Date of Birth	2 1 0 8 1 9 6 6
		A serving director, secretary etc must sign the form below.
* Voluntary details.	Signed	SECHELON Date 14/9/2006
† Directors only. ** Delete as appropriate You do not have	to give any contact	(** serving director / secretary / administrator // administrative receiver // neceiver manager // receiver))
information in the	e box opposite but	
if you do, it will help Companies House to contact you if there is a		
query on the form. The contact information that you give will be		Tel 01444 233461
visible to searchers of the public record A54 *A8D2DIYC*		DX number 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.

for companies registered in England and Wales

for companies registered in Scotland

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

OI.

DX 235 Edinburgh

or LP - 4 Ediniburgh

COMPANIES HOUSE

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19/09/2006