

Please complete in typescript, or in bold black capitals
CHWP000

288b

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

CHWP000		of particulars (use Form 288c))							
Con	npany Number	1261902							
Compa	ny Name in full	TWIL Company							
Date of terminati	on of appointment	Day Month Year 3 1 0 7 2 0 0 7							
	as director	as secretary 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	Forename(s)	Derek							
previously notified to	Surname	Hawkes							
Companies House		Day Month Year							
	[†] Date of Birth	2 0 0 6 1 9 6 0							

A	serving	directo	or, secret	tary etc	must	sign t	he	form	bel	ow
---	---------	---------	------------	----------	------	--------	----	------	-----	----

* Voluntary details	Signed Lub	Date				
† Directors only ** Delete as appropriate	(** enving director / ecoretary / administrator / administrative receiver / receiver manager / receiver					

You do not have to give any contact information in the 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

r Ay

AHF3LRVG A28 06/08/2007 356 COMPANIES HOUSE D C Smith, Cold Drawn Products Ltd, Old Popplewell Lane,
Scholes, Cleckheaton, West Yorkshire, BD19 6DW

Tel 01274 697661

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 or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

DX 235 Edinburgh or LP - 4 Edinburgh