

Companies House

for the record

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))			
	Comp	any Number	1288875			
(Company Name in full		Whitehead Mann Limited			
			Day Month Year			
Date of termination of appointment			0 2 1 0 2 0 0 7			
		as director	as secretary As secretary As secretary As secretary Appointment as a director and secretary mark both boxes			
	NAME	*Style / Title	Mr *Honours etc			
Please insert details as		Forename(s)	Mark George			
oreviously notified to Companies Hou	ouse	Surname	Ground			
		·	Day Month Year			
		[†] Date of Birth	0 7 1 0 1 9 7 0			

A serving director, secretary etc must sign the form below

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Si	a	n	е	d

- * Voluntary details
- † Directors only
 ** Delete as appropriate

Date

02/10/07

serving director / secretary / 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 visible to searchers of the public record

15/10/2007

COMPANIES HOUSE

Form revised 10/03

John Sealy						
	Tel 0207 024 9044					
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

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

for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh