

Please complete in typescript, or in bold black capitals.

CHFP025

288

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

| 01288875 | | | 7 |
|----------|------|------|-------|
| | | | _ |

Company Name in full WHITEHEAD MANN LIMITED

Company Number

| | | | Day | Month | Year | | • | | | |
|------------------|------------------------------------|-------------|-------|-------|--------------|---|--|--|--|--|
| Date of | Date of termination of appointment | | 1 1 | 0 6 | 2 0 0 | 9 | | | | |
| | | as director | | | as secretary | х | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. | | | |
| e insert s as | NAME *Style / Title | | MR | | | | *Honours etc | | | |
| | | _ | | ., | | , | | | | |

Please details Forename(s) | JOHN previously notified to Surname Companies House.

| | D | ay | Mc | onth | Year | | | |
|----------------|---|----|----|------|------|---|---|---|
| ADate of Birth | 2 | 4 | ٥ | 8 - | 1 | 9 | 6 | 8 |
| | | | | | | | | |

SEALY

Voluntary details. ADirectors only.
**Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



COMPANIES HOUSE

Laserform International 5/09

A serving director, secretary etc must sign the form below.

Date 18/06/09

MORRISON & FOERSTER (UK) LLP

CITYPOINT

ONE ROPEMAKER STREET

LONDON

Signed

EC2Y 9AW

Tel 0207 920 4000

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, 139 Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh for companies registered in Scotland