

288b

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

0132	29637					
WBB	Technology	Limited				
		-				

		Day	Month	Year	
Date of termination	n of appointment	3 1	1 2	2 0 0	6
	as director	Х		s secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title				* Honours etc
Please insert details as	Forename(s)	Gerha	ard		
previously notified to Companies House.	Surname	HILLI	EBRAND		
		Day	Month	Year	
	† Date of Birth	2 4	0 2	1 9 5	2

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

Sig	ned
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- * Voluntary details.
- † Directors only.
- ** 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.

(** serving director /se	retary/ administrator/administrative receiver/rec	eiver manager/receiver)
	Tel	
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 for companies registered in England and Wales

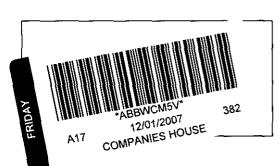
DX 33050 Cardiff

11/01/07

or

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

DX 238



DX 235 Edinburgh