

Please complete in typescript, or in bold black capitals

288

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

HFP029			
	Company Number	1564807	
C	Company Name in full	Wallop Holdings Limited	
Date of termination of appointment		Day Month Year	
	as director	x as secretary X	Please mark the appropriate box. If terminal appointment as a director and secretary mar both boxes.
lease insert	NAME *Style / Title	MR	*Honours etc
etails as reviously otified to ompanies Ho	Forename(s)	WAYNE IAN	
	use. Surname	FRENCH	
	†Date of Birth	Day Month Year 2 8 0 5 1 9 5 7	
		A serving director, secretary etc n	nust sign the form below.
/oluntary details. Directors only. Delete as approp	Signe	d V.C. Wing	Date 29/6/04.
Delete as approp	mate	(** serving director / secretary / administrator / admin	nictrative receiver / receiver manager / receiver)
ease give the name, address,		MR JOHN POPE, COMPANY SECRETARY, COBHAN	M PLC, BROOK ROAD, WIMBORNE, DORSET, BH21 2BJ
lephone numb DX number ai	per and, if available, nd Exchange of		
e person Companies House should ontact if there is any query.		Tel	01202 882020
		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 or

for companies registered in Scotland

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

0238

06/07/04

COMPANIES HOUSE

Form revised 1999

DX 33050 Cardiff

DX 235 Edinburgh