

288b

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

riease complete in typescript,	
or in bold black capitals	
CHWP000	

Company Number

01970328

					•				
Cor	npany	Name in full	GB WENDLAND ROOFS LIMITED						
									
			Day	Month	Year				
Date of termination of appointment			3 0	0 4	2 0 0 8				
		as director	\checkmark		as secretary (√ ap		k the appropnate box If terminating nt as a director and secretary mark	
ı	NAME	*Style / Title	MR			*Honou	ırs etc		
Please insert details as previously		Forename(s)	DARE	٧					
notified to Companies House		Surname	WALLI	s					
			Day	Month	Year	1			
		†Date of Birth	0.7	0 , 9	1 . 9 . 6 . 9				

A serving director, secretary etc must sign the form below

Signed

* Voluntary details

† Directors only

* Delete as appropriate

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

09/05/2008 A13 118 **COMPANIES HOUSE**

Date

29 4.08

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

EDWARD G SMET	THURST, ULTRAFRAME (UK) LIMITED,	
ENTERPRISE WO	RKS, SALTHILL ROAD, CLITHEROE, LANCS	
BB7 1PE	Tel 01200 414622	
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