

Please complete in typescript, or in bold black capitals. CHWP000		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))							
Company Number			2100864						
C	Company	Name in full	BWD	SECURI	ITIES LI	MITED			
Data of		-#	Day	Month	Ye				
Date of	termination	of appointment as director		⁰	as sec	<u></u>	√ appoint		rk the appropnate box if terminating nt as a director and secretary mark
	NAME	*Style / Title					*Honours	s etc	
Please insert details as previously		Forename(s)							
notified to Companies Hou	House	Surname	BATTY	/E WIMF	PENNY	& DAWS	SON LIMIT	ED	
,		[†] Date of Birth	Day	Month	Ye	ar			

sign the form below.

	Sig	m
/ details	9.9	,

* Voluntary

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

A26 11/04/2007

COMPANIES HOUSE

A serving director, secretary etc must si	gn the t
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11412007

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

P M WATTS RENSBURG SHEPPARDS PLC					
BEECH HOUSE, 61 NAPIER STREET, SHEFFIELD S11 8HA					
	Tel 0114 275 5100				
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

[†] Directors only
** Delete as appropriate