

Please complete in typescript, or in bold black capitals

CHFP029

288b

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

Company Number Company Name in full		2225861 WOOD STREET INVESTMENTS LIMITED	
Date of termination	of appointment	0 5 0 3 2 0 0 1	
	as director	X as secretary	Please mark the appropriate box. If terminatir appointment as a director and secretary mark both boxes.
NAME Please insert details as previously notified to Companies House.	*Style / Title	MR.	*Honours etc
	Forename(s)	ANDREW JOHN	
	Surname	CUMMING	
	†Date of Birth	Day Month Year 1 7 0 6 1 9 5 4 A serving director, secretary etc m	ust sign the form below.
Voluntary details. Directors only. * Delete as appropriate	Signed	(** serving director / secretary / administrator / administrator /	Date 12 MAR 2001
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.		MS. S.N. O'CONNOR, 71 LOMBARD STREET, LONDON, EC3P 3BS	
		Tel 020 7356 1034	
		DX number DX exchange	
*AG31HYLIM		When you have completed and sign Registrar of Companies at: Companies House, Crown Way, C for companies registered in England	ardiff, CF14 3UZ DX 33050 Cardiff

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

for companies registered in Scotland

DX 235 Edinburgh

0264

13/03/01

COMPANIES HOUSE

Form revised 1999